

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – NOVEMBER 9, 2016**

PFPF MISSION STATEMENT:

To provide long term benefits to participants and their beneficiaries

PRESENT

Battalion Chief Brady Rigdon, Chair
James Holderfield, V. Chair
Battalion Chief Sean Hatchett, Fire Representative
David McCall, Fire Representative
Lt. Michael Shell, Police Representative
Rick Townsend, Retired Police Representative

STAFF

Timothy H. Johnson, Executive Director – Plan Administrator
Beth McCague, Consultant
Paul Daragjati, Fund Counsel – *via phone*
Chuck Hayes, Pension Benefits Manager
Debbie Manning, Executive Assistant

EXCUSED

Lt. Ellis Burns, Police Representative

GUESTS

NOTE: Any person requiring a special accommodation to participate in the meeting because of disability shall contact the Debbie Manning, Executive Assistant, at (904) 255-7373, at least five business days in advance of the meeting to make appropriate arrangements.

I. CALL TO ORDER

II. A MOMENT OF SILENCE WILL BE OBSERVED FOR THE FOLLOWING DECEASED MEMBERS:

III. PUBLIC SPEAKING PERIOD

IV. CONSENT AGENDA (ITEMS 1-11)

1. MEETING SUMMARY TO BE APPROVED

Summary of the meeting held October 18, 2016. Copy in the meeting file.

2. **APPLICATION FOR MEMBERSHIP**

CLEARED (POLICE):

BARRIER, Christopher A.
LEGGETT, Whitney D.
LEVERENZ, Patrick T.
REYNOLDS, Jonathon S.
SANCHEZ, Aaron D.

TRUSTEE RULE 13.3 (POLICE):

BRABSTON, Derek A.
CAVENDER, Casey W.
DAUDELIN, Jay B.
FUSSELL, Garrett S.
LONGDON, Amber L.
LYLES, Willard E.
PARENT, J. Patrick G.
SOLOMON Jr., George H.

CLEARED (FIRE):

BRINSON, Rhett E.
BURT, Toure M.
CARTER, Doyle D.
CLARK, Nicole M.
DENBY, Jordan T.
DONNELL, Joseph C.
GRAY, Aaron G.
GREGORY, Jesse E.
JENNINGS, Adam M.
KRAUS, Robin O.
LAMPRECHT, Thomas B.
LAVASSEUR, Cullen N.
LOWELL, Joshua M.
O'STEEN, Justin R.
SEXTON, Nicholas H.
STRICKLAND, Marshall G.
TALAVERA, Gabriela I.
WALLACE Jr., Edward P.
WOMACK, David A.

TRUSTEE RULE 13.3 (FIRE):

FERGUSON, Theodore R.
FOLEY, Kyle J.
GEYER, Colin T.
MATTHEWS, Martin L.
NODINE, Robert A.
PHILIPS, Colton C.
STAFFORD, Brian H.
SWEAT, Zachary S.
WALKER, Caleb D.
WILLETTS, Eric A.

3. **APPLICATION FOR SURVIVOR BENEFITS**

1. **BLACKWELL, Rosemary**, widow of George R. Blackwell Jr. who passed away on September 25, 2016, bi-weekly gross pension benefit of \$2,523.74.
2. **DEARBORN, Barbara A.**, widow of William G. Dearborn who passed away on October 1, 2016, bi-weekly gross pension benefit of \$1,846.35.
3. **JOYEUSAZ, Deborah L.**, widow of Charles G. Joyeusaz who passed away on October 10, 2016, bi-weekly gross pension benefit of \$735.44.

4. **APPLICATION FOR CHILD'S BENEFIT**

1. **CALDWELL, Ava Tate**, child of deceased member Richard A. Caldwell who passed away on September 29, 2016, bi-weekly gross pension benefit of \$122.31 payable to Guardian Jennifer L. Caldwell-Short.

5. **APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **BALANKY, Matthew D.**, Prior Wartime Military Service (2 yrs.), \$21,998.50. Police Officer
2. **DOUGLAS, Quinton L.**, Prior Duval Service (2 yrs., 8 mths., 5 days), \$12,038.08. Police Officer
3. **DUNAJSKI, Derek L.**, Prior Wartime Military Service (2 yrs.), \$14,495.95. Police Officer
4. **MEJIA-ORTIZ, Freddy**, Prior Wartime Military Service (2 yrs.), \$18,785.62. Fire Fighter
5. **PALMER III, Joseph C.**, Prior Florida Service (2 yrs., 7 mths., 29 days), \$22,634.71. Fire Fighter

6. **RODRIGUEZ, Christopher J.**, Prior Wartime Military Service (11 mths., 29 days), \$8,905.57. Police Officer

7. **WINFREE, Robert C.**, Prior Florida Service (2 yrs., 1 mth., 16 days), \$15,422.08. Police Officer

6. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **WYNNE, Daniel H.**, date of retirement October 21, 2016, monthly pension base amount of \$6,390.32. Police Officer

7. **REFUND OF PENSION CONTRIBUTIONS**

1. **ARCHIE, Bryan R.**, refund of pension contributions in the amount of \$6,758.20. Fire Fighter

2. **COHILL, David D.**, refund of pension contributions in the amount of \$4,851.04. Police Officer

3. **CRUZ, Kevin E.**, refund of pension contributions in the amount of \$9,357.33. Fire Fighter

4. **FRANCOIS, Gael**, refund of pension contributions in the amount of \$1,814.34. Fire Fighter

5. **OSHMANN, Emily L.**, refund of pension contributions in the amount of \$4,249.79. Police Officer

6. **POWELL, David P.**, refund of pension contributions in the amount of \$44,627.68. Fire Fighter

8. **SHARE PLAN DISTRIBUTION**

THE FOLLOWING MEMBERS RECEIVED A GROSS SHARE PLAN DISTRIBUTION IN THE AMOUNT OF \$1,500.65:

1. ATKINS, Glenn A.
2. BAKER, David B.
3. BINDER, Michael A.
4. CALDWELL, Richard A.
5. CALLAHAN, Trudy L.
6. CATIR, David W.
7. CREWS, David L.
8. DOSHIER, Anthony F.
9. ELLISON, Tracy M.
10. FEACHER, Roderic D.
11. GIBSON, Annmarie

12. GRAHAM, Gloria A.
13. HUBER, Stephen M.
14. JOHNSON, William M.
15. NEMETH, Mathew S.
16. PELLOT, Dennis E.
17. PENN, James T.
18. PFISTER, Shannon L.
19. POWELL, David P.
20. SMITH, Bradley R.
21. SNYDER, Gary M.
22. THOMAS, David
23. TUTEN III, Richard H.
24. VILLABROZA, Glenn G.
25. WHITE, Clifton E.

9. **DROP PARTICIPANT TERMINATION OF EMPLOYMENT**

1. **HAYES, Scott D.**, DROP commencement date of January 20, 2012, termination of employment date effective October 21, 2016, with a monthly retirement base of \$3,304.21. Police Officer
2. **JOHNSON, Rudolph**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,869.07. Fire Lieutenant
3. **MILEY, Kenneth R.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,505.95. Police Officer
4. **MORGAN II, Corinthian R.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,376.40. Police Officer
5. **NORSE, Ronald A.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$5,353.21. Police Lieutenant
6. **PARSHALL, Eric K.**, DROP commencement date of April 24, 2015, termination of employment date effective October 21, 2016, with a monthly retirement base of \$4,162.95. Fire Captain
7. **PEOPLES, Terence G.**, DROP commencement date of July 17, 2015, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,036.44. Police Officer

8. **RIGGS, Terrence W.**, DROP commencement date of January 20, 2012, termination of employment date effective October 21, 2016, with a monthly retirement base of \$4,341.37. Police Sergeant

9. **SMITH II, Wesley G.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,172.39. Fire Fighter Engineer

10. **SNOW, Randall J.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,107.82. Police Officer

11. **WALKER, Robert C.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,377.67. Fire Fighter Engineer

12. **WHITE JR., Dennis R.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,809.20. Police Sergeant

13. **WHITTLESEY, William D.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,495.26. Police Officer

14. **YOUNG, Terry L.**, DROP commencement date of October 28, 2011, termination of employment date effective October 7, 2016, with a monthly retirement base of \$3,899.16. Fire Captain

10. **DROP DISTRIBUTIONS**

1. **BROWN, Susan E.**, the entire value of her DROP account \$261,129.48 will be paid in a direct rollover to Midland National.

2. **GEORGE, Cornell L.**, the entire value of his DROP account \$18,880.00 will be paid to him lump sum.

3. **HAYES, Scott D.**, the entire value of his DROP account \$245,399.36 will be paid to him over the next 37 yrs.

4. **JOHNSON JR., Rudolph**, the entire value of his DROP account \$300,348.96 will be paid to him over the next 44.6 yrs.

5. **MILEY, Kenneth R.**, the entire value of his DROP account \$272,161.04 will be paid to him over the next 36 yrs.

6. **MORGAN II, Corinthian R.**, the entire value of his DROP account \$262,105.01 will be paid to him over the next 47.5 yrs.

7. **NORSE, Ronald A.**, the entire value of his DROP account \$415,560.79 will be paid to him over the next 45.5 yrs.
8. **PARSHALL, Eric K.**, the entire value of his DROP account \$82,818.23 will be paid to him over the next 20 yrs.
9. **PEOPLES, Terence G.**, the entire value of his DROP account \$49,414.09 will be paid to Ameriprise Financial.
10. **RIGGS, Terrence W.**, a portion of this DROP account \$122,427.75 will be paid to him lump sum; the balance \$200,000.00 will be paid to him over the next 42.6 hrs.
11. **SIEMER, Rex M.**, the entire value of his DROP account \$38,942.21 will be paid to him lump sum.
12. **SMITH II, Wesley G.**, a portion of his DROP account \$50,000.00 will be paid in a direct rollover to Empower Retirement; the balance \$196,069.03 will be paid to him over the next 12 yrs.
13. **SNOW, Randall J.**, the entire value of his DROP account \$241,255.08 will be paid to him over the next 48.8 yrs.
14. **WALKER, Robert C.**, a portion of his DROP account \$55,000.00 will be paid to him lump sum; the balance \$207,202.94 will be paid to him over the next 20 yrs.
15. **WHITE JR., Dennis R.**, the entire value of his DROP account \$295,701.02 will be paid to him over the next 51.5 yrs.
16. **WHITTLESEY, William D.**, the entire value of his DROP account \$271,332.60 will be paid to him over the next 35.1 yrs.
17. **YOUNG, Terry L.**, a portion of this DROP account \$50,000.00 will be paid to him lump sum; the balance \$252,685.91 will be paid to him over the next 25 yrs.

11. **DROP PARTICIPATION FOR SURVIVOR**

1. **BLACKWELL, Rosemary S.**, the entire value \$64,457.78 will be paid to her over the next 8 yrs.

V. **OLD BUSINESS**

- Discussion Regarding Re-Employment of Retired Member
- Term Expiration for Advisory Committee

VI. **EXECUTIVE DIRECTOR'S REPORT**

- Time Service Connections (*DRAFT*) – Procedures Manual
- 2017 PFPF Calendar

VII. NEW BUSINESS

VIII. ADJOURNMENT

NOTE: The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need to a record of proceedings, and for such purpose such person may need to ensure that a verbatim record of the proceedings is made at their own expense and that such record includes the testimony and evidence on which the appeal is based.

ADDITIONAL ITEMS MAY BE ADDED/CHANGED PRIOR TO MEETING