



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, February 12, 2020
9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202
Richard "Dick" Cohee Board Room

The next Advisory Committee meeting will be held March 11, 2020 at 9:00 A.M.

Advisory Committee Members

James Holderfield, Chair
Lt. Michael Shell, Vice Chair
Thomas Lumpkin
Lt. Jean Paravisini
Michael Pelletier
Asst. Chief Richard Reichard
Cpt. Christopher Stover

Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager
Lawsikia Hodges, Office of General Counsel
Bob Sugarman, Fund Counsel (via Webex)

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. For additional meeting documents, please contact Maria Young, Custodian of Public Records for the City of Jacksonville Police and Fire Pension Fund at 904-255-7373 or MariaY@coj.net to file a public records request.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933, or email your request to KLMcDan@coj.net. If any person decides to appeal any decision made with respect to any matter considered at this public meeting such person will need 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. The public meeting may be continued to a date, time, and place to be specified on the record at the meeting. Additional items may be added / changed prior to meeting.

Agenda

- I. Moment of Silence
Kenneth W. Brooke II, Retired Police Sergeant
Bobby L. Dewitte, Retired Firefighter Engineer
David A. Ebersole, Retired Firefighter Engineer
Joseph M. Hawthorne, Retired Firefighter

- II. Public Speaking

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III. Consent Agenda – Action Items: a-d; Items e-i to be received as information.

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, January 8, 2019

b. Application for Vested Retirement

1. ALWIN, Brandon K., Police Officer

Monthly gross pension	\$1,803.26
Vesting Date	01/02/2020
Benefit Commencement Date	06/02/2028
2. GIANAKAS, Derek J., Police Officer

Monthly gross pension	\$1,513.41
Vesting Date	07/12/2019
Benefit Commencement Date	07/06/2029
3. KALWASINSKI, Christopher E., Firefighter Engineer

Monthly gross pension	\$1,240.67
Vesting Date	01/17/2020
Benefit Commencement Date	02/04/2032

c. Application for Survivor Benefits

1. BROOKE, Julie M.

Widow of Kenneth W. Brooke II	(d. 01/17/2020)
Monthly gross pension	\$7,331.48
2. STARLING, Mavis E.

Widow of David L. Starling	(d. 12/16/2019)
Monthly gross pension	\$2,152.48
3. REINHARD, Jane A.

Widow of Thomas S. Reinhard	(d. 12/24/2019)
Monthly gross pension	\$5,421.69

d. Application for Time Service Connections

1. LEE, Jeremy K., Firefighter Engineer

Prior Military Service	U.S. Army
2 years	\$31,262.40
2. WENTZ, Christopher S., Police Officer

Prior Military Service	U.S. Marines
2 years	\$21,528.00

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e. Refund of Pension Contributions

1. SARRIA, Joseph H., Police Officer	
Refund of Contributions	\$44,645.39

f. Share Plan Distributions

ALWIN, Brandon K., Police Officer	\$5,738.10
CLARK, Michael S., Police Officer	\$5,738.10
DAVIS III, John A., Fire Captain	\$5,738.10
GIBSON, Michael P., Police Officer	\$5,738.10
GIDCUMB, Bradley S., Police Sergeant	\$5,738.10
GRAY, James E., Police Officer	\$5,738.10
HEMMINGWAY, Tammy L., Police Officer	\$5,738.10
HENSON, Tina L., Police Officer	\$5,738.10
JONES, Kevin L., Chief of Fire Prevention	\$5,738.10
JONES, Willie A., Police Officer	\$5,738.10
LIPSEY, Earlean., Police Officer	\$5,738.10
MAJESKEY, Leonard J., Police Officer	\$5,738.10
MORELAND, Charles E., JFRD Mgr. of Cmnty. Affairs	\$5,738.10
SCIANDRA, David A., Police Officer	\$5,738.10
SARRIA, Joseph H., Police Officer	\$5,738.10
TYRRELL, Jonathan D., Police Officer	\$5,738.10

g. DROP Participant Termination of Employment

1. DAVIS III, John A., Fire Captain	
Monthly pension base	\$4,847.34
DROP Participation	01/11/2020 – 01/17/2020
2. BROWNING, Kenneth W., Police Officer	
Monthly pension base	\$3,231.45
DROP Participation	04/11/2015 – 01/10/2020

h. DROP Distributions

1. BROWNING, Kenneth W.	
Entire value paid over 45.5 years	\$239,029.36
2. EBERSOLE, David A.	
Remaining lump sum payment	\$137,506.63
3. LEE, Eric C.	
Remaining lump sum payment	\$180,339.77

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4. SMITH, Barron L.
Remaining lump sum payment \$232,150.07

i. DROP Distributions for Survivors

1. BROOKE, Julie M.
Entire value paid over 23.3 years \$281,879.96

2. REINHARD, Jane A.
Entire value paid over 19.5 years \$232,705.06

IV. Executive Director's Report
Timothy Johnson

a. Share Plan Update

V. Counsel Reports

VI. New Business

VII. Old Business

VIII. Adjournment