



AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Wednesday, April 8, 2020

9:00 A.M.

City of Jacksonville Police and Fire Pension Fund
1 West Adams Street Suite 100, Jacksonville, FL 32202

WEBEX ROOM 5

The next Advisory Committee meeting will be held May 13, 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

Excused

Notice

WebEx login/access

Dial: (904) 255-8996

WebEx Meeting Number (access code): **733 373 125**

WebEx Password: **24680**

NOTE: For more details on how to attend this meeting via phone or computer, please see separate Advisory Committee Notice posted on our website at jaxpfpf.coj.net.

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.

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Agenda

I. Moment of Silence

Thomas H. Lueders, Retired Fire Captain
Donald K. Machurick, Retired Firefighter Engineer
James M. Trejbal, Retired Police Officer

II. Public Speaking

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Wednesday, March 11, 2019

b. Application for Survivor Benefits

1. LUEDERS, Minnie E.
Widow of Thomas H. Lueders (d. 03/18/2020)
Monthly gross pension \$3,789.18
2. TREJBAL, Lee G.
Widow of James G. Trejbal (d. 03/09/2020)
Monthly gross pension \$5,539.89

c. Application for Time Service Connections

1. NORRIS, Mark J., Police Officer Pilot
Prior Military Service U.S. Navy
2 years \$29,006.54

d. Refund of Pension Contributions

1. THOMPSON, Clayton E., Police Officer
Refund of Contributions \$14,659.56

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e. Share Plan Distributions

BIBLE III, Fred, Police Officer	\$188.56
BROWN, Stephen C., Firefighter Engineer	\$188.56
BRUCE, Joseph S., Police Officer	\$188.56
CARTER, Doward D., Fire Lieutenant	\$188.56
CONN, Brandon P., Firefighter Engineer	\$124.86
COONEY, Stephen M., Firefighter Engineer	\$188.56
EISERT III, William M., Police Officer	\$188.56
FEHR, Daniel R., Firefighter Engineer	\$188.56
GEORGE, Michael F., Fire Lieutenant	\$188.56
GRIMES, Stephanie D., Police Officer	\$59.46
HICKEY, Daniel B., Police Officer	\$96.96
HULLENDER, Rhonda R., Police Officer	\$188.56
HUMPHREY, David M., Police Officer	\$188.56
JONES, Jason W., Fire Lieutenant	\$188.56
KENNEDY, Alan W., Firefighter Engineer	\$188.56
KENNY, Elizabeth W., Police Lieutenant	\$188.56
LARSON, John L., Fire Lieutenant	\$188.56
LEGARD, Joseph M., Police Officer	\$188.56
MASCI, Paul, Fire Lieutenant	\$188.56
McKENZIE (CARNEY), Maria I., Police Officer	\$188.56
MONROE Jr., Robert L., Police Officer	\$188.56
NELSON, William H., Police Sergeant	\$188.56
PARKER, Chad P., Firefighter Engineer	\$188.56
RESNER, David J., Police Officer	\$96.05
VENOSH, John T., Police Officer	\$188.56
WAARUM, Augen T., Police Officer	\$188.56
WEINBERGER, Nancy A., Police Sergeant	\$188.56
WILLIAMS, Mark A., Police Officer	\$188.56
WILSON Jr., Ernest D., Police Officer	\$188.56

f. DROP Participant Termination of Employment

1. BRYANT, Elton G., Police Officer	
Monthly pension base	\$3,014.44
DROP Participation	07/04/2015 – 03/06/2020
2. GAINEY, Amos G., Police Sergeant	
Monthly pension base	\$3,826.11
DROP Participation	07/04/2015 – 03/06/2020

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3. JENNINGS, Jammie L., Firefighter	
Monthly pension base	\$3,024.73
DROP Participation	04/11/2015 – 03/06/2020
4. MAJESKEY, Leonard J., Police Officer	
Monthly pension base	\$3,725.20
DROP Participation	01/11/2020 – 03/06/2020
5. MARTIN, Thomas L., Police Officer	
Monthly pension base	\$3,381.86
DROP Participation	04/09/2016 – 03/27/2020

g. DROP Distributions

1. BRYANT, Elton G.	
Entire value paid over 50.5 years	\$219,997.71
2. GAINEY, Amos G.	
Entire value paid over 48.8 years	\$279,235.22
3. JENNINGS, Jammie L.	
Entire value paid over 47.5 years	\$233,101.54
4. MAJESKEY, Leonard J.	
Entire lump sum payment	\$6,896.21
5. MARTIN, Thomas L.	
Entire lump sum payment	\$199,740.43

h. DROP Distributions for Survivors

1. TREJBAL, Lee G.	
Entire value paid over 20 years	\$178,371.17

- IV. Executive Director’s Report
 - 1. Children’s Benefit Recommendation – **Action Requested**

V. Counsel Reports

VI. New Business

VII. Old Business

VIII. Adjournment