

**POLICE AND FIRE PENSION FUND
ADVISORY COMMITTEE
MEETING AGENDA – DECEMBER 14, 2016**

FFPF MISSION STATEMENT:

To provide long term benefits to participants and their beneficiaries

PRESENT

Battalion Chief Brady Rigdon, Chair
James Holderfield, V. Chair
Lt. Ellis Burns, Police Representative
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
Chuck Hayes, Pension Benefits Manager
Debbie Manning, Executive Assistant

EXCUSED

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 MEMBER:**
Ripley J. Miller, Police Officer

- III. **PUBLIC SPEAKING PERIOD**

- IV. **CONSENT AGENDA (ITEMS 1-10)**
 1. **MEETING SUMMARY TO BE APPROVED**

Summary of the meeting held November 9, 2016. Copy in the meeting file.

2. **APPLICATION FOR MEMBERSHIP**

TRUSTEE RULE 13.3 (POLICE):

SOLOMON, Donzalo
SOPATA, Nicholas J

3. **APPLICATION FOR TIME SERVICE CONNECTIONS**

1. **IRONSIDE, William P.**, Prior Duval Service (38 mths.), \$24,099.18. Fire Captain
2. **KUEHLTHAU, Wesley A.**, Prior Wartime Military Service (2 yrs.), \$23,392.70. Fire Fighter
3. **SPANN, Roderick E.**, Prior Wartime Military Service (23 mths.), \$24,527.15. Fire Fighter Engineer

4. **APPLICATION FOR TIME SERVICE RETIREMENT**

1. **WATSON, John W.**, date of retirement November 18, 2016, monthly pension base amount of \$3,310.23. Police Officer
2. **WYNNE, Daniel H.**, date of retirement October 21, 2016, monthly pension base amount of ~~\$6,390.32~~ \$3,258.95 (REVISED). Police Officer

5. **REFUND OF PENSION CONTRIBUTIONS**

1. **COOK, Lynetta E.**, refund of pension contributions in the amount of \$710.84. Police Officer
2. **COPPINS, Christopher B.**, refund of pension contributions in the amount of \$6,980.21. Fire Fighter
3. **JANVIER, Daniel Y.**, refund of pension contributions in the amount of \$7,264.01. Fire Fighter
4. **WILLIAMS, Kiana K.**, refund of pension contributions in the amount of \$12,037.72. Police Officer

6. **SHARE PLAN DISTRIBUTION**

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

1. **WATSON, John W.**

7. **APPLICATION FOR DROP**

1. ASHENFELDER, Russ C.
2. BLANTON, Donald R.
3. BROWN, Steven L.
4. CHIZIK, Mitchell P.
5. DENMAN, Bryan S.
6. ETHRIDGE, Micah L.
7. GODFREY, Dennis J.
8. GRAF II, Richard J.
9. GREEN, Mark B.
10. HAGAN, Philip W.
11. HEATON JR., James R.
12. HIDAY, Michael S.
13. HOUSTON, Jeffrey A.
14. HULTQUIST, Shawn L.
15. KIEFFER, Kevin M.
16. McPHILOMY, Jaime D.
17. MESH, Mindy L.
18. NELSON, Gary E.
19. PORTER, Tonya F.
20. PRESTI, Peter M.
21. RAGASA, Rainiel J.
22. TAYLOR, Jason A.
23. TAYLOR, Sandy C.
24. TESTON, Ella-Jean E.
25. TODD, John R.
26. WALCUTT, Craig R.
27. WARD, Anthony E.
28. WARKENTIEN, Glenn L.
29. WELLS, Jocelyn A.
30. WYATT, Jeffrey W.
31. YORK III, Jesse E.

8. DROP PARTICIPANT TERMINATION OF EMPLOYMENT

1. **CHAPMAN III, Johnnie W.**, DROP commencement date of January 20, 2012, termination of employment date effective November 4, 2016, with a monthly retirement base of \$3,382.88. Police Officer
2. **EDMONDS, Darrell B.**, DROP commencement date of April 22, 2016, termination of employment date effective November 18, 2016, with a monthly retirement base of \$3,459.83. Police Officer
3. **LYLE, Robert L.**, DROP commencement date of April 27, 2012, termination of employment date effective November 18, 2016, with a monthly retirement base of \$4,330.47. Police Sergeant

4. **PELLETIER, Todd D.**, DROP commencement date of July 17, 2015, termination of employment date effective November 18, 2016, with a monthly retirement base of \$3,840.85. Fire Lieutenant

9. **DROP DISTRIBUTIONS**

1. **CHAPMAN III, Johnnie W.**, the entire value of his DROP account \$253,739.20 will be paid him over the next 37.9 years.
2. **EDMONDS, Darrell B.**, the entire value of his DROP account \$26,075.99 will be paid to him over the next 52.4 years.
3. **LONG, Eric B.**, the entire value of his DROP account \$139,080.80 will be paid to him lump sum.
4. **LYLE, Robert L.**, the entire value of his DROP account \$307,559.71 will be paid to him over the next 48.8 yrs.
5. **PELLETIER, Todd D.**, the entire value of his DROP account \$68,568.70 will be paid to him over the next 38.8 yrs.

10. **DROP ENROLLMENT STATISTICS**

1. Analysis of DROP Enrollment Statistics from FY1999 to January FY2017

V. **OLD BUSINESS**

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

VI. **EXECUTIVE DIRECTOR'S REPORT**

VII. **NEW BUSINESS**

- David McCall Appreciation

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