

SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, February 11, 2025 9:01 A.M. – 9:22 A.M.

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

The next Advisory Committee meeting will be held Tuesday, March 11, 2025 at 9:00 A.M.

Advisory Committee Members

Sgt. James Holderfield, Chair Asst. Chief Richard Reichard, Vice Chair Thomas Lumpkin *Capt. Jean Paravisini Sgt. Michael Pelletier

Excused

Chief Michael Shell Capt. Christopher Stover

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator Steve Lundy, Deputy Director Chuck Hayes, Pension Benefits Manager

Guests

Randy Wyse, JPOFFHIT

*Asterisk denotes virtual meeting attendance via the ZOOM application.

Notice

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

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.

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.

Summary

I. Moment of Silence

Brannon L. Blom, Active Fire Lieutenant Robert H. Davis, Retired Police Officer James N. Robbins, Retired Police Officer Frank Saladino, Retired Firefighter Engineer

II. Public Speaking

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

Richard Reichard moved to approve the Consent Agenda, seconded by Michael Pelletier. The vote passed unanimously.

- a. Meeting Summaries to be Approved
 - 1. Summary to the Regular Advisory Committee Meeting of Tuesday, January 14, 2024
- b. Application for Time Service Retirement

Full Name	RANK/Job Description	Retirement Date	Monthly Pension Base
FISETTE, JONATHAN T	POLICE OFFICER	01/03/2025	\$4,423.00

c. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement
				Date
COBB, DANIEL L	POLICE OFFICER	\$3,181.65	01/17/2025	04/27/2029
CORAM, AUSTIN B	FIREFIGHTER ENGINEER 40	\$2,154.35	01/19/2025	02/04/2034
HOUSEND, BRIAN R	POLICE OFFICER	\$3,890.05	01/17/2025	08/08/2025
PICKARD, ALAN C	POLICE OFFICER	\$1,641.98	01/17/2025	09/07/2036

d. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
BURGER, JOANNE	BURGER, DANNY L	12/28/2024	\$3,940.97
DENMARK, BRENDA D	DENMARK SR, DONALD A	01/06/2025	\$5,582.79
DUNN, AWANDA A	DUNN, KENNETH G	01/13/2025	\$1,663.75
QUESENBERRY, NANCY L	QUESINBERRY, BUFORD H	12/22/2024	\$2,368.79
THOMAS, LINDA B	THOMAS, VICTOR R	01/01/2025	\$6,339.67

e. Recession of DROP Participation

Full Name	RANK/Job Description	DROP Date	DROP Recission Date	8% Repayment
GROFF, JAMES W	JFRD MANAGER OF PLANS REVIEW	04/15/2022	01/03/2025	\$29,497.96

f. Refund of Contributions

Full Name	RANK/Job Description	Refund Amount
WASHINGTON, DAVID S	FIREFIGHTER 56	\$69,625.06

g. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
BLIND, DAWN M	POLICE OFFICER	\$8,817.76
COBB, DANIEL L	POLICE OFFICER	\$7,312.65
CORAM, AUSTIN B	FIREFIGHTER ENGINEER 40	\$8,817.76
FISETTE, JONATHAN T	POLICE OFFICER	\$8,817.76
HOUSEND, BRIAN R	POLICE OFFICER	\$64.47

h. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
CLARK, MICHAEL S	POLICE OFFICER	01/11/2020	01/03/2025	\$3,656.61
GIBSON, MICHAEL P	POLICE OFFICER	01/11/2020	01/03/2025	\$3,566.81
GIDCUMB, BRADLEY S	POLICE SERGEANT - TERMINAL LEAVE	01/11/2020	01/03/2025	\$5,024.41
GRAY, JAMES E	POLICE OFFICER	01/11/2020	01/03/2025	\$3,665.70
HEMMINGWAY, TAMMY L	POLICE OFFICER	01/11/2020	01/03/2025	\$4,013.52
HENSON, TINA	POLICE OFFICER	01/11/2020	01/03/2025	\$3,635.62
JONES, KEVIN L	CHIEF OF FIRE PREVENTION	01/11/2020	01/03/2025	\$8,758.26
JONES, WILLIE A	POLICE OFFICER	01/11/2020	01/03/2025	\$4,776.20
LIPSEY, EARLEAN	POLICE OFFICER	01/11/2020	01/03/2025	\$3,677.13

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
MCPHAUL, ANGUS D	FIREFIGHTER ENGINEER 56	10/03/2020	01/03/2025	\$4,044.51
ROSE, ROBERT R	POLICE OFFICER	01/09/2021	01/25/2025	\$3,844.13
SCIANDRA, DAVID A	POLICE OFFICER	01/11/2020	01/03/2025	\$4,148.41

i. DROP Distributions

Full Name	Payout	Total DROP	Refund	Rollover	Bi-Weekly	Bi-Weekly	Payout
	Option		Amount	Amount	Distribution	Payment	Periods
					Amount	Amount	
BIBLE III, FRED	Refund	\$130,670.45	\$130,670.45	\$0.00	\$0.00	\$0.00	N/A
CLARK, MICHAEL S	Bi-Weekly	\$285,377.71	\$0.00	\$0.00	\$285,377.71	\$940.79	1213
GIBSON, MICHAEL P	Bi-Weekly	\$278,369.40	\$0.00	\$0.00	\$278,369.40	\$919.33	1187
GIDCUMB, BRADLEY S	Bi-Weekly	\$392,127.26	\$0.00	\$0.00	\$392,127.26	\$1,337.94	910
GRAY, JAMES E	Bi-Weekly	\$286,087.27	\$0.00	\$0.00	\$286,087.27	\$1,053.76	650
HEMMINGWAY, TAMMY L	Bi-Weekly	\$313,231.41	\$0.00	\$0.00	\$313,231.41	\$1,100.92	780
HENSON, TINA	Bi-Weekly	\$283,739.91	\$0.00	\$0.00	\$283,739.91	\$933.86	1239
JONES, KEVIN L	Refund & Bi- Weekly	\$698,899.23	\$298,899.23	\$200,000.00	\$200,000.00	\$702.94	780
JONES, WILLIE A	Bi-Weekly	\$372,754.89	\$0.00	\$0.00	\$372,754.89	\$1,271.61	911
LIPSEY, EARLEAN	Bi-Weekly	\$286,978.49	\$0.00	\$0.00	\$286,978.49	\$946.07	1213
MCPHAUL, ANGUS D	Bi-Weekly	\$264,075.70	\$0.00	\$0.00	\$264,075.70	\$890.17	986
ROSE, ROBERT R	Refund & Bi- Weekly	\$231,033.44	\$31,000.00	\$0.00	\$200,033.44	\$660.62	1187
SCIANDRA, DAVID A	Bi-Weekly	\$323,759.37	\$0.00	\$0.00	\$323,759.37	\$1,075.87	1111
WYATT, JEFFREY W	Refund	\$136,696.31	\$136,696.31	\$0.00	\$0.00	\$0.00	N/A

IV. Executive Director's Report

Timothy Johnson provided the Advisory Committee with an update on proposed changes to the Board Rules. Previously, the language required the Advisory Committee to conduct a public hearing on all disability applications. However, if both the Medical Director and PFPF Staff recommend granting the disability pension, a hearing is unnecessary. This change ensures that hearings are only conducted when a denial is recommended.

James Holderfield explained that streamlining the Board Rules for disability pension applications would eliminate the need for the Advisory Committee to table applications while awaiting additional information from the employer.

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None.

VI. New Business

None.

VII. Upcoming Meetings and Events

a. Advisory Committee Meeting – Tuesday, March 11, 2025 at 9:00AM

VIII. Adjournment

9:22 A.M.

James Holderfield, Chair Advisory Committee

Summary Prepared By:

Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 02/11/2025 **To be Approved:** 03/11/2025