

AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, June 11, 2024 9:00 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, August 13, 2024 at 9:00 A.M.

Advisory Committee Members

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

Fund Staff

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

Guests

Sonya Harrell, Office of General Counsel

ZOOM VIRTUAL MEETING INFORMATION (ADVISORY COMMITTEE MUST ATTEND LIVE)

LINK: https://zoom.us/j/9196583095?pwd=b1dxcjNmL1NQbDVPWnBuemYyUEJjQT09 Meeting Password: PFPF2020

> BY PHONE: Dial: **1 (646) 558-8656** Or: **1 (833) 548-0282** (Toll Free) Meeting ID: **919 658 3095** Meeting Passcode: **16633070**

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 <u>KLMcDan@coj.net</u>.

Agenda

I. Moment of Silence

Norman E. Lovelady, Retired Police Officer

II. Public Speaking

In accordance with Section 286.0114, Florida Statutes, individuals desiring to speak shall state his or her name, or indicate such on a designated form if available, and state or indicate the matter before the Board on which the person desires to speak. Each individual who speaks during public comment will be allowed to speak for up to three (3) minutes or longer in the Board Chair's discretion. Unless otherwise approved by the Board, public comment will be permitted in-person. Speakers on video communication must disclose the same information as those speaking in the room. Copies of any materials that a member of the public desires to provide to the Board may be provided to the Board during the time that the member of the public exercises public comment. No person shall be permitted to disrupt the meeting. The Chair shall have the authority to determine appropriate conduct at the meeting and to direct the removal of any person who fails to abide by the rules of order set by the Board.

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, May 14, 2024

b. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
LOVELADY, MELISSA J	LOVELADY, NORMAN E	05/17/2024	\$5,091.56

c. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Туре	Purchased Months	Purchased Amount	
HOPPER, CLEVE A	FIRE LIEUTENANT SUPPRESSION 56	Fernandina Bch F.D.	2.20	\$3,657.74	
LIGHTFOOT, COREY J	POLICE OFFICER	U.S. Navy	2.53	\$3,662.63	

d. Application for DROP

Police:

Full Name	RANK/Job Description
ANDRES, JOHN C	POLICE OFFICER
DAY, JOHNNY L	POLICE SERGEANT
GRESHAM, SCOTT T	POLICE OFFICER
HARRIS, RYAN R	POLICE OFFICER
HUGHES, DANIEL W	POLICE SERGEANT
JAMES, TERRENCE C	POLICE LIEUTENANT
JOHNSON, BYRON G	POLICE OFFICER
JOHNSON, SHIRLEY G	POLICE OFFICER
KILPATRICK, SHERRA D	POLICE OFFICER
LLOYD, RUSSELL L	POLICE LIEUTENANT
NUSSBAUM, DAVID G	POLICE SERGEANT
ODER, CARLTON	POLICE OFFICER PILOT
PRATICO, DEREK A	POLICE OFFICER
SAVAGE, GARY J	POLICE OFFICER
SMITH, JOYCE M	POLICE SERGEANT
TILLMAN, PETENA L	JSO – ASSISTANT CHIEF / LE
WILLIAMS, TRAVIS B	POLICE OFFICER

Fire:

Full Name	RANK/Job Description		
BLANTON, JACOB W	CHIEF OF RESCUE		
CHRISMAN, LARRY W	FIREFIGHTER ENGINEER 56		
COGGIN, RONALD H	FIREFIGHTER ENGINEER 56		
HARDIN, TODD M	FIRE DISTRICT CHIEF SUPPRESSION 56		
ISAACSON, JEREMY P	FIREFIGHTER ENGINEER 40		
LEWIS, ROBERT B	FIRE CAPTAIN RESCUE 40		
MADDOX, JANICE K	FIRE LIEUTENANT SUPPRESSION 56		
MCMANUS, RICHARD S	FIRE CAPTAIN RESCUE 56		
MORRIS, JUSTIN J	FIRE CAPTAIN RESCUE 56		
PARK, STEPHEN A	FIREFIGHTER ENGINEER 56		

e. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount	
GERMANN, GERALD W	POLICE OFFICER	\$7,312.65	
O'SHEA, HEATH J	FIREFIGHTER ENGINEER 56	\$7,312.65	
OVERHOLSER, JEFFREY L	POLICE OFFICER	\$7,312.65	

f. DROP Distributions for Survivors

Full Name	Payout	Total DROP	Refund	Rollover	Bi-Weekly	Bi-Weekly	Payout
	Option		Amount	Amount	Distribution	Payment	Periods
					Amount	Amount	
BULLOCK, SHERRYL D	Bi-Weekly	\$399,135.71	\$0.00	\$0.00	\$399,135.71	\$1,585.88	520

IV. Counsel Reports

a. Joshua Livingood Update – Sonya Harrell

- V. Executive Director's Report
- VI. Old Business
- VII. New Business

VIII. Upcoming Meetings and Events

- b. PFPF Summer Social (IAFF Local 122) Saturday, July 13, 2024 at 11:00AM
- c. Advisory Committee Meeting Tuesday, August 13, 2024 at 9:00AM
- d. PFPF Summer Social (FOP 5-30) Saturday, August 17, 2024 at 11:00AM
- IX. Adjournment