



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, August 13, 2024

9:00 A.M. – 9:06 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, September 10, 2024 at 9:00 A.M.

Advisory Committee Members

Asst. Chief Richard Reichard, Vice Chair
Sgt. Michael Pelletier
Chief Michael Shell
Cpt. Christopher Stover

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director

Excused

James Holderfield, Chair
Thomas Lumpkin
Cpt. Jean Paravisini
Chuck Hayes, Pension Benefits Manager

Notice

Meeting Agendas and Summaries are available on our website at jaxpfpf.coj.net. 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 SLundy@coj.net 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.

City of Jacksonville Police and Fire Pension Fund
Summary to the Regular Advisory Committee Meeting of
Tuesday, August 13, 2024
9:00 A.M.

Agenda

I. Moment of Silence

Donald R. Carter, Retired Fire Lieutenant
Robert C. Caulk, Retired Fire Captain
Larry E. Emanuel Sr., Retired Police Officer
David F. Fullwood, Retired Fire District Chief
Johnny P. Hires, Retired Fire District Chief
Doyle B. Moore Jr., Retired Police Officer
William J. "Bill" Knight, Retired Fire Captain
Jewel T. McLaughlin, Retired Fire Lieutenant
Ralph D. Pendzick, Retired Firefighter Engineer
Edwin M. Stoops, Retired Firefighter Engineer

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.

None.

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

Michael Shell 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, June 11, 2024

b. Application for Time Service Retirement

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Full Name	RANK/Job Description	Retirement Date	Monthly Pension Base
GERMANN, GERALD W	POLICE OFFICER	05/10/2024	\$4,338.42
IMOTAN, EDGARDO A	POLICE OFFICER	05/24/2024	\$4,342.83
OVERHOLSER, JEFFREY L	POLICE OFFICER	05/10/2024	\$4,308.39
WILKES, CHARLES M	POLICE OFFICER	07/12/2024	\$4,382.18
WINN, CHRISTOPHER S	POLICE OFFICER	07/19/2024	\$4,340.05

c. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
ALMONTE, DONNY A	POLICE OFFICER	\$2,282.03	06/28/2024	04/07/2032

d. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
CARTER, EARNEY L	CARTER, DONALD R	07/16/2024	\$1,196.97
EMANUEL, CARLINE J	EMANUEL SR, LARRY E	06/29/2024	\$3,907.38
HIRES, MARTHA S	HIRES, JOHNNY P	06/25/2024	\$8,086.16
KNIGHT, CAROL S	KNIGHT, WILLIAM J	07/05/2024	\$4,367.36
McLAUGHLIN, CONNIE D	MCLAUGHLIN, JEWELL T	07/05/2024	\$5,775.68
MOORE, DONNA P	MOORE JR, DOYLE B	06/13/2024	\$5,680.90

e. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
JONES, CHRISTOPHER H	POLICE OFFICER	COJ Time	12.50	\$8,317.51
STRAHLER, FRANK J	POLICE OFFICER	U.S. Army	1.47	\$2,126.38
TITCOMB, GORDON A	POLICE OFFICER	Boynton Beach P.D.	0.67	\$872.26

f. Rescission of DROP Participation

Full Name	RANK/Job Description	DROP Commencement Date	Date of DROP Rescission	8% Contribution Total
KODATT, BENJAMIN D	JFRD TACTICAL SUPPORT MANAGER	04/15/2023	08/30/2024	\$14,498.64

g. Refund of Contributions

Full Name	RANK/Job Description	Refund Amount
LESAGE, ALLEN M	POLICE OFFICER	\$36,959.00

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h. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
ALMONTE, DONNY A	POLICE OFFICER	\$7,312.65
ANDRES, JOHN C	POLICE OFFICER	\$7,312.65
BLANTON, JACOB W	CHIEF OF RESCUE	\$7,312.65
CHRISMAN, LARRY W	FIREFIGHTER ENGINEER 56	\$7,312.65
COGGIN, RONALD H	FIREFIGHTER ENGINEER 56	\$7,312.65
DAY, JOHNNY L	POLICE SERGEANT	\$7,312.65
GRESHAM, SCOTT T	POLICE OFFICER	\$7,312.65
HARRIS, RYAN R	POLICE OFFICER	\$7,312.65
HUGHES, DANIEL W	POLICE SERGEANT	\$7,312.65
IMOTAN, EDGARDO A	POLICE OFFICER	\$7,312.65
ISAACSON, JEREMY P	FIREFIGHTER ENGINEER 40	\$7,312.65
JAMES, TERRENCE C	POLICE LIEUTENANT	\$7,312.65
JOHNSON, BYRON G	POLICE OFFICER	\$7,312.65
JOHNSON, SHIRLEY G	POLICE OFFICER	\$7,312.65
KILPATRICK, SHERRA D	POLICE OFFICER	\$7,312.65
LEWIS, ROBERT B	FIRE CAPTAIN RESCUE 40	\$7,312.65
LLOYD, RUSSELL L	POLICE LIEUTENANT	\$7,312.65
MADDOX, JANICE K	FIRE LIEUTENANT SUPPRESSION 56	\$7,312.65
MCMANUS, RICHARD S	FIRE CAPTAIN RESCUE 56	\$7,312.65
MORRIS, JUSTIN J	FIRE CAPTAIN RESCUE 56	\$7,312.65
NUSSBAUM, DAVID G	POLICE SERGEANT	\$7,312.65
ODER, CARLTON	POLICE OFFICER PILOT	\$7,312.65
PARK, STEPHEN A	FIREFIGHTER ENGINEER 56	\$7,312.65
PRATICO, DEREK A	POLICE OFFICER	\$7,312.65
RUSSELL, RYAN L	FIREFIGHTER ENGINEER 56	\$7,312.65
SAVAGE, GARY J	POLICE OFFICER	\$7,312.65
SMITH, JOYCE M	POLICE SERGEANT	\$7,312.65
TILLMAN, PETENA L	JSO - ASSISTANT CHIEF / LE	\$7,312.65
WILKES, CHARLES M	POLICE OFFICER	\$7,312.65
WILLIAMS, TRAVIS B	POLICE OFFICER	\$7,312.65
WINN, CHRISTOPHER S	POLICE OFFICER	\$7,312.65

i. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
BIBLE, FRED	POLICE OFFICER	10/05/2019	07/05/2024	\$4,272.58
ELLIS, BRENT C	POLICE OFFICER	07/13/2019	07/05/2024	\$3,945.65
HYMAN, TERENCE	POLICE OFFICER	07/13/2019	07/05/2024	\$4,614.74
KNOWLES, DANNY R	POLICE OFFICER	07/13/2019	07/05/2024	\$3,455.07
LAMM, ERIC R	FIRE LIEUTENANT SUPPRESSION 56	07/13/2019	07/05/2024	\$4,180.86

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Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
REID, MICHAEL J	FIRE LIEUTENANT SUPPRESSION 56	07/13/2019	07/05/2024	\$4,626.79
SCHMITT, LAWRENCE V	JSO - DIRECTOR/TERMINAL LEAVE	07/13/2019	07/05/2024	\$6,877.06
SEGER, JEREMY B	FIRE CAPTAIN SUPPRESSION 56	01/09/2021	06/07/2024	\$4,698.19

j. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
BIBLE, FRED	Refund & Bi-Weekly	\$320,894.71	\$190,000.00	\$0.00	\$130,894.71	\$439.81	1010
ELLIS, BRENT C	Bi-Weekly	\$312,561.90	\$0.00	\$0.00	\$312,561.90	\$1,046.85	1036
HYMAN, TERENCE	Bi-Weekly	\$365,565.56	\$0.00	\$0.00	\$365,565.56	\$1,247.09	911
KNOWLES, DANNY R	Refund & Bi-Weekly	\$273,699.73	\$10,000.00	\$0.00	\$263,699.73	\$926.83	780
LAMM, ERIC R	Bi-Weekly	\$331,195.41	\$0.00	\$0.00	\$331,195.41	\$1,125.34	934
REID, MICHAEL J	Bi-Weekly	\$366,519.06	\$0.00	\$0.00	\$366,519.06	\$1,221.02	1085
SCHMITT, LAWRENCE V	Bi-Weekly	\$544,779.67	\$0.00	\$0.00	\$544,779.67	\$1,824.61	1036
SEGER, JEREMY B	Bi-Weekly	\$229,793.48	\$0.00	\$0.00	\$229,793.48	\$754.84	1273

k. DROP Distributions for Survivors

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
MOORE, DONNA P	Bi-Weekly	\$163,953.08	\$0.00	\$0.00	\$163,953.08	\$697.28	442

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IV. Executive Director's Report

Timothy Johnson informed the Advisory Committee that there would be no Counsel Report today. He explained that, to save time and resources, the Fund Counsel and the Office of General Counsel (OGC) will only attend Advisory Committee meetings when there is an action item requiring legal input.

Timothy Johnson also reminded the Committee of the upcoming PFPF Summer Social, scheduled to take place at FOP 5-30 from 11AM to 2PM on Saturday, August 17.

Additionally, Timothy Johnson shared that the PFPF Staff is entering its performance planning period. During this time, surveys are distributed to members of the pension plan, the Board of Trustees, Committee members, and tenants of the PFPF building and parking garage. The feedback collected from these surveys helps the team assess their performance and identify priorities for the next fiscal year. The survey results, along with the minutes from all board and committee meetings over the past year, are reviewed during the PFPF Staff retreat, where they form the basis for the strategic and work plans for the upcoming fiscal year.

Richard Reichard mentioned that he had already received and completed the survey.

V. Old Business

None.

VI. New Business

None.

VII. Upcoming Meetings and Events

a. PFPF Summer Social (FOP 5-30) – Saturday, August 17, 2024 at 11:00AM

b. Advisory Committee Meeting – Tuesday, September 10, 2024 at 9:00AM

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VIII. Adjournment
9:06 A.M.

James Holderfield, Chair
Advisory Committee

Summary Prepared By:
Steve Lundy, Deputy Director
City of Jacksonville Police and Fire Pension Fund

Posted: 08/13/2024
To be Approved: 09/10/2024