



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, September 10, 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, October 8, 2024 at 9:00 A.M.

Advisory Committee Members

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

Excused

Cpt. Jean Paravisini

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.

Fund Staff

Timothy H. Johnson, Executive Director – Plan Administrator
Steve Lundy, Deputy Director
Chuck Hayes, Pension Benefits Manager
Lynn West, Pension Benefits Specialist
Maria Young, Finance and Benefits Specialist

Guests

Randy Wyse, JPOFFHIT

City of Jacksonville Police and Fire Pension Fund
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9:00 A.M. – 9:15 A.M.

Summary

I. Moment of Silence

James W. Griner, Retired Police Sergeant
Michael G. Lee, Retired Fire Lieutenant
Joyce R. Wagand, Retired Police Officer

James Holderfield also held a moment of silence in honor of the first responders who lost their lives on September 11, 2001.

II. Public Speaking

Randy Wyse addressed the ongoing Florida Blue–Baptist Health dispute concerning health insurance coverage. He reported that the Jacksonville Police Officers’ and Firefighters’ Health Insurance Trust (JPOFFHIT) had met with leadership from both Florida Blue and Baptist Health to voice their concerns. Wyse emphasized JPOFFHIT’s strong desire for the two parties to reach an agreement, as the issue is significantly affecting JPOFFHIT members. He shared that insurance claims have skyrocketed, and communication between JPOFFHIT, Florida Blue, and Baptist Health has been active and ongoing. Wyse thanked the Advisory Committee for their support and urged them to stay informed as negotiations progress, expressing hope for a resolution.

James Holderfield then thanked Randy Wyse for his efforts in keeping healthcare costs manageable for JPOFFHIT members.

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

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, August 13, 2024

b. Application for Time Service Retirement

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Full Name	RANK/Job Description	Retirement Date	Monthly Pension Base
BROWN, TERRY A	POLICE OFFICER PILOT	08/16/2024	\$4,529.37
LUCIANO, EDWARD	POLICE OFFICER	08/02/2024	\$4,476.81
WEATHINGTON, JASON L	POLICE OFFICER	09/01/2024	\$4,347.05

c. Application for Vested Retirement

Full Name	RANK/Job Description	Monthly Pension Base	Vesting Date	Benefit Commencement Date
MATHIS, TERRANCE L	POLICE OFFICER	\$1,501.53	08/07/2024	04/25/2036
RUSSELL, RYAN L	FIREFIGHTER ENGINEER 56	\$2,071.98	07/10/2024	11/19/2033

d. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
GRINER, SANDRA	GRINER, JAMES W	08/12/2024	\$6,259.72
LEE, NICOLE M	LEE, MICHAEL G	08/10/2024	\$6,301.82
PENDZICK, CAROL A	PENDZICK, RALPH D	07/28/2024	\$5,002.10

e. Application for Child Benefits

Child Name	Original Retiree Name	Child Effective Date	Guardian Name	Monthly Gross Pension
LEE, ROSALIND M	LEE, MICHAEL G	08/10/2024	NICOLE M LEE	\$300.00

f. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
CRUZ, RAJEEV K	POLICE OFFICER	U.S. Army	24.00	\$34,795.30
GODBEE, MELISSA R	POLICE OFFICER	JSO – Bailiff	13.60	\$8,879.43

g. Application for DROP

Police:

Full Name	RANK/Job Description
BLACK, JENNIFER	POLICE OFFICER
BROWN JR, LEON	POLICE OFFICER
COOPER, DASHA B	POLICE SERGEANT
EMERSON, BRAD D	POLICE OFFICER
GILSENAN-LUMBAG, SHANNON K	POLICE OFFICER
GIVENS, ALAN J	POLICE SERGEANT

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Full Name	RANK/Job Description
JAMES, SANDY K	POLICE OFFICER
JONES, CHARLES	POLICE OFFICER
LEWIS, ALBERT A	POLICE OFFICER
MCCOLLUM, HAROLD C	POLICE OFFICER
MEEKS, JONATHAN S	POLICE OFFICER
MERRELL, JOHN T	POLICE OFFICER
PADILLA, JAMES S	POLICE OFFICER
PANGELINAN, GERALD N	POLICE OFFICER
PEARSON JR, CHARLES H	POLICE OFFICER
PORTER, BRUCE	POLICE OFFICER
QUINTANA, HECTOR M	POLICE OFFICER
RICKS IV, JAMES D	JSO - ASSISTANT CHIEF / LE
SHELTON, DANIEL M	JSO - ASSISTANT CHIEF / LE
SOUCEK, CRAIG A	POLICE OFFICER
TAYLOR, STEVEN B	POLICE OFFICER
TUCKER, SCOTT A	POLICE OFFICER
TYNER, SEDRICK L	POLICE OFFICER
WELLS, SONYA	POLICE OFFICER
WILLIAMS, NATASHA L	POLICE OFFICER

Fire:

Full Name	RANK/Job Description
CULLEN, MICHAEL W	FIREFIGHTER ENGINEER 56
DANTZLER III, JOEL A	FIREFIGHTER ENGINEER 56
GRAY, ARTHUR	FIREFIGHTER ENGINEER 56
KARPUS, SCOTT P	FIREFIGHTER ENGINEER 56
KEITH, ROBERT R	FIREFIGHTER 56
MANCINO, JOSEPH J	FIREFIGHTER ENGINEER 56
RUIZ, CARLOS A	FIRE LIEUTENANT RESCUE 56
WESTBERRY III, DAVID M.	FIRE BATTALION CHIEF SUPPRESSION 56

h. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
BROWN, TERRY A	POLICE OFFICER PILOT	\$7,312.65
LUCIANO, EDWARD	POLICE OFFICER	\$7,312.65

i. DROP Participant Termination of Employment

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
RIVERA, WILLIAM	POLICE OFFICER	04/13/2024	08/16/2024	\$4,268.48

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j. DROP Distributions

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
RIVERA, WILLIAM	Bi-Weekly	\$17,904.00	\$0.00	\$0.00	\$17,904.00	\$719.05	26

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
LEE, NICOLE M	Bi-Weekly	\$291,907.31	\$0.00	\$0.00	\$291,907.31	\$962.32	1213

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IV. Executive Director's Report

a. 2024 Advisory Committee Election Update

Steve Lundy provided an update on the election timeline for the Advisory Committee. Two positions are up for election, currently held by Fire Captain Christopher Stover and Police Officer James Holderfield, whose terms expire on December 31, 2024. The new terms will run from January 1, 2025, through December 31, 2029. Key dates include:

- September 23, 2024 (Monday) – Qualification Notice will be sent to active JSO and JFRD members via email.
- October 4, 2024 (Friday, at 4:00 PM) – Qualification Deadline.
- October 9, 2024 (Wednesday) – Candidate Announcement will be sent to active JSO and JFRD members via email and posted on the website.
- November 1, 2024 (Friday) – Election opens (online voting).
- November 15, 2024 (Friday, at 12:01 AM) – Voting Deadline (online).

There will be one ballot for active JSO members to elect their JSO Advisory Member and one for active JFRD members to elect their JFRD Advisory Member.

V. Old Business

None.

VI. New Business

Thomas Lumpkin praised Timothy Johnson and the PFPF Staff for organizing the successful PFPF Retiree Summer Socials, which received positive feedback from attendees. Lumpkin noted that members of the National Association of Retired Cops, whom he met with recently, expressed their enjoyment of the events and are looking forward to next year's socials.

Chuck Hayes reported that approximately 400 PFPF retirees still need to return their annual affidavits. He mentioned that Cathryn Lively has sent reminders via email, advising retirees to submit their notarized affidavits before the deadline to avoid having their pension payments paused.

James Holderfield requested that the PFPF staff inform him if assistance is needed in tracking down retirees who have not completed their affidavits as the deadline approaches.

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VII. Upcoming Meetings and Events

- a. *Annual Trustee Breakfast – Friday, September 27, 2024 at 8:00AM*
- b. *Advisory Committee Meeting – Tuesday, October 8, 2024 at 9:00AM*

Timothy Johnson reminded the Advisory Committee to RSVP for the Annual Trustee Breakfast, which will be held on September 27th at 8 AM, one hour before the Board Meeting.

VIII. Adjournment
9:15

James Holderfield, Chair
Advisory Committee

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

Posted: 09/11/2024
To be Approved: 10/08/2024