



## AGENDA TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, December 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, January 14, 2025 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

### **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 [jaxpfpf.coj.net](http://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](mailto: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](mailto:KLMcDan@coj.net).

City of Jacksonville Police and Fire Pension Fund  
 Agenda to the Regular Advisory Committee Meeting of  
 Tuesday, December 10, 2024  
 9:00 A.M.

Agenda

I. Moment of Silence

Frederick W. Hodges, Retired Firefighter Engineer  
 Jason C. Woodruff, 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.*

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

a. Meeting Summaries to be Approved

1. Summary to the Regular Advisory Committee Meeting of Tuesday, November 12, 2024

b. Application for Survivor Benefits

Survivor Name	Original Retiree Name	Spouse Effective Date	Monthly Gross Pension
MISCALLY, SUZETTE	MISCALLY, RUSSELL D	10/24/2024	\$4,893.66
WINKO, BARBARA L	WINKO III, WENDEL H	10/27/2024	\$4,268.09

c. Application for Time Service Connections

Full Name	RANK/Job Description	TSC Type	Purchased Months	Purchased Amount
SWINTON, LAWANDA A	POLICE OFFICER	Clay County S.O.	3.33	\$4,338.66

d. Share Plan Distributions

Full Name	RANK/Job Description	Share Plan Refund Amount
DAVIS, TIMMY J	POLICE OFFICER	\$7,312.65

City of Jacksonville Police and Fire Pension Fund  
 Agenda to the Regular Advisory Committee Meeting of  
 Tuesday, December 10, 2024  
 9:00 A.M.

Full Name	RANK/Job Description	Share Plan Refund Amount
KELLY, ALLYN	POLICE SERGEANT	\$7,312.65

*e. DROP Participant Termination of Employment*

Full Name	RANK/Job Description	DROP Date	DROP Termination Date	Monthly Pension Base
MORELAND, CHARLES E	JFRD MANAGER OF STRATEGIC INITIATIVES	01/11/2020	11/29/2024	\$10,733.78

*f. DROP Distributions*

Full Name	Payout Option	Total DROP	Refund Amount	Rollover Amount	Bi-Weekly Distribution Amount	Bi-Weekly Payment Amount	Payout Periods
MORELAND, CHARLES E	Bi-Weekly	\$817,246.81	\$0.00	\$0.00	\$817,246.81	\$2,709.54	1,137
CALDERON, TINA J	Refund	\$235,222.63	\$235,222.63	\$0.00	\$0.00	\$0.00	N/A

City of Jacksonville Police and Fire Pension Fund  
Agenda to the Regular Advisory Committee Meeting of  
Tuesday, December 10, 2024  
9:00 A.M.

- IV. Application for Disability Retirement – *action requested*
  - a. *PIERRE, Marckenson*
  
- V. Executive Director’s Report
  
- VI. Old Business
  
- VII. New Business
  
- VIII. Upcoming Meetings and Events
  - b. *Advisory Committee Meeting – Tuesday, January 14, 2025 at 9:00AM*
  
- IX. Adjournment