



SUMMARY TO THE REGULAR ADVISORY COMMITTEE MEETING

Tuesday, December 10, 2024

9:00 A.M. – 9:38 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
Capt. Jean Paravisini
Sgt. Michael Pelletier
Chief Michael Shell

Excused

Capt. Christopher Stover

Fund Staff

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

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Summary

I. Moment of Silence

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

II. Public Speaking

Randy Wyse gave public comment in support of today’s disability agenda item.

III. Consent Agenda – Action Items: a-c; Items d-f 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, 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 |
| KELLY, ALLYN | POLICE SERGEANT | \$7,312.65 |

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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 |

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IV. Application for Disability Retirement – *action requested*
a. *PIERRE, Marckenson*

The Pension Staff, in collaboration with the Medical Director, finalized a disability pension application. Timothy Johnson presented the case to the Advisory Committee, outlining the application details and the Medical Director’s determination that the disability is both permanent and total. Based on this assessment, the application satisfies the criteria for approval.

Richard Reichard moved to approve the Application for Disability Retirement, seconded by Jean Paravisini. The vote passed 4-2 with Michael Shell and Michael Pelletier voting against.

V. Executive Director’s Report

Timothy Johnson informed the Advisory Committee about proposed enhancements to the Disability Pension Application process. These improvements include developing a more comprehensive form specifically designed for psychological medical professionals to review and complete. Additionally, he is working with the Medical Director to secure contracts with two additional psychological specialists to assist in reviewing disability pension applications.

Timothy Johnson also provided an update on the Joshua Livingood pension forfeiture case. The Administrative Law Judge (ALJ) has issued an opinion stating that the Local Ordinance conflicts with the State Statute, which requires either an admission or a finding of guilt to establish fraud. In contrast, the PFPF has applied the Local Ordinance standard, which does not require such admission or finding. The ALJ concluded that the PFPF Board of Trustees lacks the authority to determine fraud without an admission or finding of guilt and recommended closing the case. The Board of Trustees must decide this month whether to accept the ALJ’s opinion or proceed with the forfeiture case.

Timothy Johnson also noted that he will present the 2025 PFPF Goals to the Advisory Committee in January.

VI. Old Business

None.

VII. New Business

None.

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VIII. Upcoming Meetings and Events

a. Advisory Committee Meeting – Tuesday, January 14, 2025 at 9:00AM

IX. Adjournment

9:38AM

James Holderfield, Chair
Advisory Committee

Summary Prepared By:

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

Posted: 12/11/2024

To be Approved: 01/14/2025