



Pension Board

SPECIAL MEETING

~ Minutes ~

917B E. Fifth Ave.
Knoxville, TN 37917
www.knoxvillepensionboard.org

WEDNESDAY, May 11, 2016

8:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

1. CALL TO ORDER

Mayor Rogero called to order the May 11, 2016 meeting of the City of Knoxville Pension Board at 8:03 a.m. in the Pension Board Conference Room.

2. ROLL CALL

Attendee Name	Title	Status	
Mayor Rogero	Mayor	Present	
Linda Gay Blanc	Mayoral Appointment	Absent	
	Police Representative	Election Pending	
Jim York	Finance Director	Present	
Dennis Owen	Mayoral Appointment	Present	
Stephen King	General Government Representative	Present	
Michael Paseur	General Government Representative	Present	
Finbarr Saunders	City Council Representative	Present	
John Tillett	Fire Representative	Present	
Kathy Aslinger	Legal Counsel	Present	
Kristi Paczkowski	Executive Director	Present	

Others Present: Mr. Charles Swanson – City of Knoxville Attorney; Mark Taylor – FOP President; Mr. Kevin Faddis – President Knoxville Firefighters Association; Mr. Robert Cheeseman – Knoxville Firefighters Association; Mr. Nevin Long – Knoxville Police Dept.; Ms. Anita Cash – City of Knoxville retiree.

2. PROPOSED CHARTER AMENDMENTS DISCUSSION

Exhibit 1 – Memorandum from Attorney Kathy Aslinger – Kennerly Montgomery

Exhibit 2 – Amendment #1 – QDRO and Military

Exhibit 3 – Amendment #2 – SPP and Alternate SPP

Exhibit 4- Amendment #3 – Death and Disability and Alternate Death and Disability

Exhibit 5 – Amendment #4 – Small Payouts

After a lengthy discussion of the proposed charter amendments listed above, most Board members indicated that they favored the Alternate and more limited SPP charter amendment draft and suggested that they would eliminate consideration of the broader SPP amendment. Amendment #3 also had two options, to which the Alternate Death and Disability version was preferred by the Board. In addition, the Board discussed the possibility of eliminating the Small Payouts amendment.

The Board delayed voting on any of the proposed charter amendments pending the open Police Department seat being filled.

4. ADJOURNMENT:

There being no further business, the meeting was adjourned by Mayor Rogero at 9:33 a.m.

Chair

Date