



## **Pension Board**

**Regular Meeting**

**~ Agenda ~**

917B E. Fifth Ave.  
Knoxville, TN 37917  
[www.cokpension.org](http://www.cokpension.org)

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**THURSDAY, March 9, 2017**

**9:00 a.m.**

**Pension Board Conference Room**

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### **ORDER OF BUSINESS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF REGULAR MEETING MINUTES FOR FEBRUARY 9, 2017.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. ADMINISTRATIVE MATTERS**
- 6. EXECUTIVE DIRECTOR COMMENTS**
- 7. CONTRACTS**
- 8. ENROLLMENTS**

**The following General Government employees have filed applications to become members of the Plan H-GG pension system:**

Aaron Farmer  
Chad Funk  
Melanie Overall  
Nicholas Powell  
Robert Stephens  
Gregory Whitaker

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**The following Police Department employees have filed applications to become members of the Plan H-U pension system:**

Christopher Mark Brooks  
Jonathon David Clabough  
Hayden Everett Cochran  
Caleb Michael Coffey  
Andrew Collar Connell  
Terry Marvin Crowe  
Burnett Andrell Cummings  
Anthony Thomas Estrada  
Nathaniel Joe Gardin  
Patrick Michael Green  
Tyler Lynn Harmon  
Bradley Cole Heath  
Stephen Caleb Henderson  
Melissa Marie Hernandez  
Gordon Robert Johnson  
Hunter Dwight Lehman  
Austin Lynn McCoy  
Christopher William McKinney  
Hayden Scott Marshall  
Christopher Lee Medina  
Stephen David Mercado  
Donald Roger Mullins  
Mark Edward Niethammer  
Gerald Orlando Orta  
Christopher Glen Ott  
Aurora F Parker  
Martin Shane Rice  
Daniel Thomas Soldner  
Curtis Ryan Stabler  
Ethan Francis Thompson  
Francisco Sales Vargas  
Robert C. Wiesenberg  
Alicia Caroline Witte

Anthony Dylan Bradley – currently Fire Dept. Plan C member transferring to Police Dept. Plan C  
David Colby Chandler – current General Govt Plan H member transferring to Police Dept. Plan HU  
Joseph Calvin Clabo – current General Govt Plan H member transferring to Police Dept. Plan HU  
Connor Andrew Cox – current General Govt Plan H member transferring to Police Dept. Plan HU  
Jonathan Marvin Gomez – current General Govt Plan H member transferring to Police Dept. Plan HU  
Ethan Daniel Grantham – current General Govt Plan H member transferring to Police Dept. Plan HU  
Jordan Scott Hardy – current General Govt Plan H member transferring to Police Dept. Plan HU  
Dustin Joseph Roberts – current General Govt Plan H member transferring to Police Dept. Plan HU  
Dexter Douglas Rogers – current General Govt Plan H member transferring to Police Dept. Plan HU

## **9. WITHDRAWALS**

**The following employees have filed applications to withdraw employee pension contributions plus 0.72% interest and the supplemental retirement account as applicable to each participant's respective plan.**

Jory Cunningham, General Govt – Plan H; non-vested  
Keith Lamon, Police Dept – Plan C; non-vested  
Barclay Rountree, General Govt - Plan H; non-vested

**10. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1390.22 – PLAN C.**

**The following employee has chosen a Delayed Retirement Option and will receive a one-time payment of the accumulated monthly benefits on termination of employment with the City of Knoxville.**

Debra L Nuchols, Police Dept. - Uniformed

Option A-4

50% without reinstatement

Date of birth, February 21, 1967: 50 years of age

Total credited service: 25 years 1 mo 19 days

\$3,073.30 pension effective March 1, 2017

DROP complete February 28, 2019.

**11. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1371.8 – PLAN G.**

**The following employee has chosen a Delayed Retirement Option and will receive a one-time payment of the accumulated monthly benefits on termination of employment with the City of Knoxville.**

William M Elmore, General Government – Plan G2

No Option

Date of birth, April 20, 1965: 51 years of age

Total credited service: 28 years 4 months 11 days

\$1,777.82 pension effective March 1, 2017.

DROP complete February 28, 2019.

**12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

	Inv. Amount	FYTD
Bryan, Pendleton, Swats & McAllister – Actuary (Jan)	20,554	131,147
Kennerly, Montgomery & Finley – Attorney (General - Feb)	1,810	23,430
Pinnacle – Money Manager (4th Qtr – 2016)	23,705	68,611
		223,188

Ms. Paczkowski, Executive Director, has reviewed the bills and certifies that they are consistent with services provided and are within the budgeted figures of the system's financial plan.

**13. INVESTMENT MATTERS:**

**14. OTHER:**

**15. PUBLIC COMMENTS:**

**16. ATTORNEY COMMENTS:**

**17. ADJOURNMENT:**