



Pension Board

Regular Meeting

~ Revised Agenda ~

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

THURSDAY, December 14, 2017

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF REGULAR MEETING MINUTES FOR NOVEMBER 9, 2017.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. ADMINISTRATIVE MATTERS**
 - a) Audit Presentation – Crosslin & Associates
 - b) Reminder to elect 2018 Officers (Chair, Vice-Chair & Secretary) at the January Board Meeting
 - c) Proposed Meeting Schedule for 2018
- 6. EXECUTIVE DIRECTOR COMMENTS**

Seat A Representative Elections (Police/General Govt)
- 7. CONTRACTS**

8. ENROLLMENTS

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

Richard Kitts
Jonathan Williams

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.

Sade N Logan, General Govt – Plan H, non-vested

10. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Bryan, Pendleton, Swats & McAllister – Actuary (Oct)	11,902	38,757
Kennerly, Montgomery & Finley – Attorney (General - Nov)	8,354	24,484
Summit Strategies – Investment Consultant (4th Qtr – 2017)	40,000	80,000
		143,241

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.

11. INVESTMENT MATTERS:**12. OTHER:****13. PUBLIC COMMENTS:****14. ATTORNEY COMMENTS:****15. ADJOURNMENT:**