



**Pension Board**  
**Regular Meeting**  
**~ Agenda ~**

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

THURSDAY, July 12, 2018

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 JUNE 15, 2018.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. ADMINISTRATIVE MATTERS**
- 6. EXECUTIVE DIRECTOR COMMENTS**

Special Election

Fiduciary Insurance Policy Renewal

- 7. CONTRACTS**
- 8. ENROLLMENTS**

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

John A Caldwell  
Jason Freeman  
William Humphrey  
Juliana LeClair  
Keith A Turner

- 9. WITHDRAWALS**

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

Curtis Arms, Police Dept – Plan C; vested

- 10. APPLICATION FOR NORMAL RETIREMENT: PLAN C**

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**CHARTER SECTION 1390.6**

Philip Wayne Bell, Police Dept - Uniformed

Option A-4  
50% without reinstatementDate of birth, November 7, 1933: 84 years of age  
Total credited service: 52 years 8 months 17 days  
\$4,291.61 pension effective July 1, 2018

David B Rausch, Police Dept - Uniformed

Option A-6  
100% without reinstatementDate of birth, July 29, 1962: 55 years of age  
Total credited service: 30 years  
\$8,867.01 pension effective July 1, 2018**11. APPLICATION FOR NORMAL RETIREMENT: PLAN G2  
CHARTER SECTION 1360.12**

David D Massey, General Govt

Option A-9  
100% with reinstatementDate of birth, May 20, 1948: 70 years of age  
Total credited service: 10 years 4 months 4 days  
\$1,030.93 pension effective July 1, 2018

Joseph Toole, General Govt

No Option

Date of birth, June 10, 1953: 65 years of age  
Total credited service: 11 years 1 month 10 days  
\$629.20 pension effective July 1, 2018**12. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION  
PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1371.8 – PLAN G.****The following employees have 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.**

Kenneth J Parrott, General Government – Plan G2

No Option

Date of birth, January 6, 1954: 64 years of age  
Total credited service: 20 years 6 months 3 days  
\$1,396.61 pension effective July 1, 2018.  
DROP complete June 30, 2020.

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

	<b>Inv. Amount</b>	<b>FYTD</b>
Findley – Actuary (May)	8,838	70,343
Kennerly, Montgomery & Finley – Attorney (General - June)	3,224	57,578
Northern Trust – Custodial/Benefit (2nd Qtr – 2018)	44,848	168,865
Summit Strategies – Investment Consultant (2 <sup>nd</sup> Qt – 2018)	40,000	160,000
		456,786

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.

**14. INVESTMENT MATTERS:****15. OTHER:****16. PUBLIC COMMENTS:****17. ATTORNEY COMMENTS:****18. ADJOURNMENT:**