



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

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

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Thursday, October 11, 2018

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 SEPTEMBER 13, 2018.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. ADMINISTRATIVE MATTERS**

Actuary Presentation – Mr. Alan Pennington

Investment Committee Nomination

Personnel Committee Nomination

- 6. EXECUTIVE DIRECTOR COMMENTS**

RFP Update

- 7. CONTRACTS**

- 8. ENROLLMENTS**

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

Derek Coker  
Andrew Crowder  
Warner Foster  
Gena Graves  
Michael Lucas  
Christina Magrans

**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.

Robert Cheatham, Fire Dept – Plan C; vested  
Raiques Crump, Police Dept – Plan HU; non-vested

**10. APPLICATION FOR DEFERRED RETIREMENT: PLAN G2  
CHARTER SECTION 1360.28**

Edward Umbach, General Govt

Option A-6  
100% without reinstatement

Date of birth, September 23, 1956: 62 years of age  
Total credited service: 6 years, 7 months  
\$645.28 pension effective October 1, 2018

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

	<b>Inv. Amount</b>	<b>FYTD</b>
Findley – Actuary (August)	13,572	24,253
Kennerly, Montgomery & Finley – Attorney (General - Sept)	2,125	6,400
Northern Trust – Money Manager (3rd Qtr – 2018)	8,377	12,790
		43,443

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.

**12. INVESTMENT MATTERS:****13. OTHER:****14. PUBLIC COMMENTS:****15. ATTORNEY COMMENTS:****16. ADJOURNMENT:**