



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

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

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Thursday, April 9, 2020

9:00 a.m.

Pension Board Conference Room

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**ORDER OF BUSINESS**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL TO HOLD MEETINGS OF THE PENSION BOARD VIA VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY ORDER**
4. **APPROVAL OF REGULAR MEETING MINUTES FOR March 12, 2020.**
5. **APPROVAL OF REVISED AGENDA**
6. **EXECUTIVE DIRECTOR COMMENTS:**
7. **CONTRACTS**
8. **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.

Brandon L. Bevers – Plan H  
David L. Roncska – Plan C

9. **APPLICATION FOR NORMAL RETIREMENT: PLAN G CHARTER SECTION 1371.3**

Terry S. Alexander, General Gov't. – Plan G1  
64 years of age  
Total credited service: 8 years 2 months 21 days  
\*\$673.89 pension effective April 1, 2020

No Option

\*Defined benefit only – member chose to withdraw the value of the supplemental retirement account based on the quarter ending 12/31/2019 valuation.

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James R. Hagerman, General Gov't. – Plan G1  
63 years of age  
Total credited service: 8 years 2 months 23 days  
\*\$854.42 pension effective April 1, 2020

Option A-9  
100% with reinstatement

\*Defined benefit only – member chose to withdraw the value of the supplemental retirement account based on the quarter ending 12/31/2019 valuation.

Russell L. Richard, General Gov't. – Plan G2  
62 years of age  
Total credited service: 32 years 8 months 18 days  
\$3,441.71 pension effective April 1, 2020

Option A-5  
75% without reinstatement

**10. 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.**

Robert C. Moyers, General Gov't. – Plan G1  
53 years of age  
Total credited service: 29 years 8 months 4 days  
\*\$2,002.98 pension effective April 1, 2020  
DROP complete March 31, 2022

No Option

\*Defined benefit plus defined contribution – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity per the 12/31/2019 account valuation.

**11. APPLICATION FOR DEFERRED RETIREMENT: PLAN C CHARTER SECTION 1390.16**

Anthony C. Guida, Police Dept - Uniformed  
52 years of age  
Total credited service: 8 years 6 months  
(last employed September 2003)  
\$423.28 pension effective April 1, 2020

Option A-6  
100% without reinstatement

Brian K Moran, Police Dept - Uniformed  
50 years of age  
Total credited service: 19 years 10 months 10 days  
(last employed January 2015)  
\$1,776.54 pension effective April 1, 2020

No Option

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

Michael W Chase, Police Dept. – Uniformed  
 50 years of age  
 Total Credited Service: 25 years 4 months 17 days  
\$3,278.32 pension effective April 1, 2020  
 DROP complete March 31, 2022

Option A-4  
 50% without reinstatement

James E Gadd, Police Dept. – Uniformed  
 59 years of age  
 Total Credited Service: 25 years 12 days  
\$2,800.75 pension effective April 1, 2020  
 DROP complete March 31, 2022

Option A-6  
 100% without reinstatement

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

	<b>Inv. Amount</b>	<b>FYTD</b>
Kennerly, Montgomery & Finley – Attorney (March)	3,800	36,450
Northern Trust Company – Money Manager (1st Qtr 2020)	4,974	<u>18,519</u>
		54,969

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**