



**Pension Board**  
**Regular Meeting**  
**~ Minutes ~**

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

Thursday, March 12, 2020

9:00 a.m.

Pension Board Conference Room

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

Mr. King called to order the March 12, 2020 meeting of the City of Knoxville Pension Board at 9:01 a.m. in the Pension Board Conference Room.

**2. ROLL CALL**

| Attendee Name     | Title                             | Status  |  |
|-------------------|-----------------------------------|---------|--|
| Mayor Kincannon   | Mayor                             | Absent  |  |
| Linda Gay Blanc   | Mayoral Appointment               | Present |  |
| Mark Fortner      | Police Representative             | Present |  |
| Boyce Evans       | Deputy Finance Director           | Present |  |
| Dennis Owen       | Mayoral Appointment               | Present |  |
| Stephen King      | General Government Representative | Present |  |
| Alex Neubert      | General Government Representative | Present |  |
| Lynne Fugate      | City Council Representative       | Absent  |  |
| Jacob Mason       | Fire Representative               | Present |  |
| Kathy Aslinger    | Legal Counsel                     | Present |  |
| Kristi Paczkowski | Executive Director                | Present |  |

**Others present:** Mr. Charles Swanson, Attorney – City Law Department and Proxy for Mayor Kincannon Mr. Roger Byrd – Fire Department uniformed retired member, Ms. Savannah Maupin- City Recorder's office

**3. APPROVAL OF REGULAR MEETING MINUTES FOR February 13, 2020.**

**Motion:** Ms. Blanc made a motion to approve the minutes of the February 12, 2020 meeting. Mr. Evans seconded the motion. The motion passed 8-0.

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**4. APPROVAL OF REVISED AGENDA – Exhibit 2**

**Motion: Mr. Swanson made a motion to accept the Revised Agenda. Mr. Neubert seconded the motion. The motion passed 8-0.**

**5. EXECUTIVE DIRECTOR COMMENTS:**

Ms. Paczkowski informed the Board that she had submitted the contracts with IFM and Ullico regarding the System's infrastructure investments.

**6. CONTRACTS:** see Executive Director comments

**7. ENROLLMENTS**

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

Matthew Beal  
Austin Boswell  
Sara Burkin  
Robert Cituk  
Kentrice Elder  
Luis Garcia  
Carter Hall  
William Hamilton  
Nida Justice  
Charles Lomax  
Katelin Matthews  
Kristin Mounts  
Janice Stariha  
Denise Stills  
James Webber (rehire)

**Motion: Mr. Owen made a motion to approve these applications for enrollment in Plan H-GG of the pension system. Mr. Neubert seconded the motion. The motion passed 8-0.**

**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.**

Mark A. Brown – Plan G1  
Jackie L. Eppes – Plan G2  
Jason R. Sass – Plan H  
Savannah C. Whitt – Plan HU  
Miranda C. Woods – Plan H

**Motion: Mr. Swanson made a motion to approve these applications for withdrawal of employee contributions. Ms. Blanc seconded the motion. The motion passed 8-0.**

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**9. APPLICATION FOR SURVIVOR’S BENEFIT: PLAN C  
CHARTER SECTION 1390.14**

Brent Roth, who died in service February 17, 2020 5 Year Certain and Life  
46 years of age  
Total credited service: 17 years 9 months 26 days  
\$1,612.79 Sharon C Roth’s monthly benefit beginning March 1, 2020 and ending February 28, 2025

**Motion: Mr. Mason made a motion to approve this application for a Survivor’s Benefit. Ms. Blanc seconded the motion. The motion passed 8-0.**

**10. APPLICATION FOR INJURY IN LINE OF DUTY: PLAN C – see attachment  
CHARTER SECTION 1390.11**

Joseph G Crisp – Fire/Uniformed No Option  
47 years of age  
Total credited service: 16 years 0 months 28 days  
\$2,143.04 pension effective April 1, 2020

**Motion: Mr. Swanson made a motion to deny a Disability in Line of Duty benefit based on the Executive Director’s recommendation, medical records including an independent medical evaluation requested by the Pension Board, and the Pension Board Rules regarding disability pension benefits. Mr. Mason seconded the motion. The motion passed 8-0.**

**11. 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.**

Shawanna R. Tipton, General Gov’t. – Plan G2 No Option  
66 years of age  
Total credited service: 25 years 0 months 2 days  
\$2,334.01 pension effective March 1, 2020  
DROP complete February 28, 2022

**Motion: Mr. Neubert made a motion to approve this application for DROP Retirement. Mr. Fortner seconded the motion. The motion passed 8-0.**

**12. APPLICATION FOR NORMAL RETIREMENT: PLAN G  
CHARTER SECTION 1360.12**

Marjorie L. Crawford, General Gov't. – Plan G1 No Option  
65 years of age  
Total credited service: 9 years 4 months 17 days  
\*\$452.21 pension effective March 1, 2020

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

**Motion: Mr. Neubert made a motion to approve this application for Normal retirement. Mr. Mason seconded the motion. The motion passed 8-0.**

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

|                                                             | <b>Inv. Amount</b> | <b>FYTD</b>    |
|-------------------------------------------------------------|--------------------|----------------|
| Kennerly, Montgomery & Finley – Attorney (February)         | 5,950              | 32,650         |
| Northern Trust Company - Custodial/Benefit (4th Qtr - 2019) | 40,959             | <u>205,393</u> |
|                                                             |                    | 238,043        |

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.

**Motion: Mr. Swanson made a motion to pay the invoices as presented. Mr. Owen seconded the motion. The motion passed 8-0.**

**14. INVESTMENT MATTERS: None**

**15. OTHER: None**

**16. PUBLIC COMMENTS: None**

**17. ATTORNEY COMMENTS: None**

**18. ADJOURNMENT**

**There being no further business, the meeting was adjourned by Mr. King at 9:18 a.m.**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date