



Pension Board
Regular Meeting
~ Agenda ~

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

Thursday, October 8, 2020

9:00 a.m.

Pension Board Conference Room

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 September 10, 2020.**
5. **APPROVAL OF AGENDA**
6. **EXECUTIVE DIRECTOR COMMENTS:**
 - Elect Board Secretary
 - Actuary Presentation – Ms. Laura Stewart
7. **CONTRACTS:**
8. **ENROLLMENTS**

The following employees have filed applications to become members of the Plan HG or HU pension system:

Caleb Bailey - HU
Micah Bohon – HU
Sydney Broderick – HU
Austin Clark - HU
Zachary Dunn – HG
George Eldridge – HU
Christian Ferreras - HU
Susan Gennoe – HG
Teddy Goldmann - HU
Steven Harmon – HG
Hunter Harrison - HU
Matthew Hurski - HU
Michael Johnson - HU
Rebekah Justice – HG

Neil Marasigan - HU
Noe Morales - HU
Jedidiah Norris – HU
Anthony Phillips – HG
James Phillips – HG
Savannah Ray – HU
Joseph Roberts - HU
Joseph Sagliano - HU
Adam Scott - HU
Eric Smith – HU
Adam Winstead - HU
Carrie Woodard – HG
Kirsten Yule-Zaagman - HU

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.

- Kenneth L. Branch – HG
- Rick P. Gerken – HG
- Malachi S. Soldner - HU
- Clayton G. Walker – HG

10. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1371.8 – PLAN G

Ginger H. Huskey, General Gov't. – Plan G2 No Option
 61 years of age
 Total credited service: 19 years 0 months 16 days
\$1,971.80 pension effective October 1, 2020
 DROP complete September 30, 2022

Chris A. Johnson, General Gov't. – Plan G2 No Option
 61 years of age
 Total credited service: 21 years 7 months 21 days
 \$1,550.14 pension effective October 1, 2020
 DROP complete September 30, 2022

Linda S. Nations, General Gov't. – Plan G2 No Option
 68 years of age
 Total credited service: 23 years 4 months 13 days
\$1,655.69 pension effective October 1, 2020
 DROP complete September 30, 2022

11. APPLICATION FOR NORMAL RETIREMENT: PLAN G CHARTER SECTION 1360.12

Alan K. Shields, Gen. Gov't. – Plan G2 Option A- 6
 65 years of age 100% without reinstatement
 Total Credited Service: 10 years 1 month 12 days
\$1,704.99 pension effective October 1, 2020

12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Findley – Actuary (August)	20,660	47,285
Kennerly, Montgomery & Finley (September)	3,150	<u>12,525</u>
		59,810

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.

13. INVESTMENT MATTERS:

14. OTHER:

15. PUBLIC COMMENTS:

16. ATTORNEY COMMENTS:

27. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on November 12, 2020