

EXHIBIT #1



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, January 14, 2021

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL TO CONTINUE HOLDING MEETINGS OF THE PENSION BOARD VIA VIDEO CONFERENCE FOR SO LONG AS PERMITTED BY EMERGENCY ORDER OF THE GOVERNOR**
4. **APPROVAL OF REGULAR MEETING MINUTES FOR December 10, 2020.**
5. **APPROVAL OF REVISED AGENDA**
6. **EXECUTIVE DIRECTOR COMMENTS:**
 - **Introduction of Twuanna Munroe Ward**
 - Election 2021 Officers (Chair, Vice-Chair, Secretary)
 - Elect Personnel Committee Members
 - Elect Investment Committee Members
 - February meeting date change
 - Update on Tennova office space
7. **CONTRACTS:**
8. **ENROLLMENTS**

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

Albert P. Banks, Jr. – HG
Shawn R. Griffith – HG
Joshua A. Harris – HG
Marcus A. Hatmaker – HG
Elijah T. Jennings – HG
Matthew L. Means – HG

Kelly D. Drummond – HG
Angel M. Melendez – HG
Rosemary D. Owens – HG
Ryan R. Smith – HG
Mason D. Tucker – HG

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.

Patrick M. Green – HU
Matthew S. Cox – HG
Eric J. McDowell – G2
Leah R. Miller – HU
Ryan M. Sharkey – HG

**10. APPLICATION FOR NORMAL RETIREMENT: PLAN A
CHARTER SECTION 1360.12**

Jewell D. Chambers, Schools – Plan A
69 years of age
Total Credited Service: 9 years 2 months 3 days
\$463.90 pension effective January 1, 2021

Option A-4
50% without reinstatement

**11. APPLICATION FOR SURVIVOR'S BENEFIT: PLAN C
CHARTER SECTION 1390.14**

Lisa Chaffin, survivor of Tommy S. Chaffin,
who died in service December 1, 2020
The following are Mr. Chaffin's statistics:
Date of birth: May 30, 1976 - 44 years of age
Total Credited Service: 21 years 3 months 17 days
\$1,963.87 pension effective January 1, 2021.

Option A-6
100% without reinstatement

**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.**

Dennis R. Bible, Police Dept. – Uniformed
50 years of age
Total Credited Service: 28 years 8 months 23 days
\$3,745.47 pension effective January 1, 2021
DROP complete December 31, 2022

Option A-6
100% without reinstatement

Jeffrey L. Conard, Fire Dept. – Uniformed
63 years of age
Total Credited Service: 28 years 10 months 27 days
\$4,170.17 pension effective January 1, 2021
DROP complete December 31, 2022

No Option

<p>Daniel J. Corcoran, Fire Dept. – Uniformed 55 years of age Total Credited Service: 27 years 20 days <u>\$3,524.67</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>Option A-5 75% without reinstatement</p>
<p>Keith C. Debow, Police Dept. – Uniformed 53 years of age Total Credited Service: 26 years 8 months 11 days <u>\$3,959.94</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>No Option</p>
<p>Mark A. Fortner, Police Dept. – Uniformed 50 years of age Total Credited Service: 28 years 10 months 5 days <u>\$4,828.13</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>No Option</p>
<p>Sean J. Hejna, Police Dept. – Uniformed 53 years of age Total Credited Service: 29 years 11 months 4 days <u>\$4,786.03</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>No Option</p>
<p>Timothy W. Huddleston, Fire Dept. – Uniformed 55 years of age Total Credited Service: 27 years 5 months 6 days <u>\$3,773.97</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>Option A-4 50% without reinstatement</p>
<p>David H Jenkins, Fire Dept. – Uniformed 61 years of age Total Credited Service: 28 years 8 months <u>\$3,954.28</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>No Option</p>
<p>Ronald M. Linkins Jr, Police Dept. – Uniformed 50 years of age Total Credited Service: 25 years 9 months 12 days <u>\$3,459.21</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>Option A-5 75% without reinstatement</p>
<p>Bryan J. Malone, Police Dept. – Uniformed 53 years of age Total Credited Service: 26 years 9 months 12 days <u>\$4,043.14</u> pension effective January 1, 2021 DROP complete December 31, 2022</p>	<p>No Option</p>

Benny E. Mitchell, Police Dept. – Uniformed
 56 years of age
 *Total Credited Service: 31 years 8 months 7 days
\$4,040.77 pension effective January 1, 2021
 DROP complete December 31, 2022
 *30 years maximum credit service per Charter Section 1390.8

Option A-5
 75% without reinstatement

James R. Patton, Police Dept. – Uniformed
 61 years of age
 *Total Credited Service: 34 years 1 month 21 days
\$4,551.90 pension effective January 1, 2021
 DROP complete December 31, 2022
 *30 years maximum credit service per Charter Section 1390.8

No Option

Robert G. Russell Jr, Fire Dept. – Uniformed
 57 years of age
 *Total Credited Service: 30 years 11 months 16 days
\$3,956.55 pension effective January 1, 2021
 DROP complete December 31, 2022
 *30 years maximum credit service per Charter Section 1390.8

Option A-6
 100% without reinstatement

Scott E. Sheppard, Police Dept. – Uniformed
 56 years of age
 Total Credited Service: 29 years 11 months 4 days
\$3,636.61 pension effective January 1, 2021
 DROP complete December 31, 2022

Option A-6
 100% without reinstatement

William S. Still, Police Dept. – Uniformed
 59 years of age
 Total Credited Service: 26 years 5 months 12 days
\$3,774.73 pension effective January 1, 2021
 DROP complete December 31, 2022

Option A-6
 100% without reinstatement

13. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Findley – Actuary (November)	9,230	75,617
Kennerly, Montgomery & Finley (December)	3,350	27,800
Northern Trust Company – Money Manager (Q4 2020)	6,174	<u>15,901</u>
		119,318

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

NOTICE: The next Pension Board Meeting is on February 12, 2021