



Pension Board
Regular Meeting
~ Agenda ~

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

Thursday, March 11, 2021

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

THE PENSION BOARD WILL CONTINUE TO HOLD MEETINGS OF THE PENSION BOARD VIA VIDEO CONFERENCE SO LONG AS PERMITTED BY EMERGENCY ORDER OF THE GOVERNOR AS APPROVED IN THE JANUARY 14, 2021 BOARD MEETING.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF REGULAR MEETING MINUTES FOR February 12, 2021.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**
 - Personnel Committee Meeting in April
6. **CONTRACTS:**
7. **ENROLLMENTS**

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

Steven Allen – HG
Brooke C. Bright – HG
Daniel P. Cabbage – HG
Candace N. Chavigne – HG
John A. Creech – HG
Kyle Everett – HG
Robbie D. Flood – HG

Cally M. Greenway – HG
Jeremy Maples – HG
Dustin M. Mikels – HG
Cameron M. Reddick – HG
Elena R. Samuel – HG
Jason R. Smith – HG
William T. York – HG

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.

Christopher O. McGaugh – HG
 Frankie Robinson – HG
 Matthew D. Shreve – HG
 Austin McCoy - HU

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

Charles E. Johnson, General Gov't. – Plan G2 No Option
 61 years of age
 Total Credited Service: 25 years 1 month 10 days
\$2,908.07 pension effective March 1, 2021
 DROP complete February 28, 2023

Donna E. Patty, General Gov't. – Plan G2 No Option
 59 years of age
 Total Credited Service: 30 years 2 months 22 days
\$2,535.13 pension effective March 1, 2021
 DROP complete February 28, 2023

Jack C. Wang, General Gov't. – Plan G2 Option A – 5
 70 years of age 75% without reinstatement
 Total Credited Service: 16 years 1 month 11 days
\$2,162.45 pension effective March 1, 2021
 DROP complete February 28, 2023

10. 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.

Daniel L. Anderson Sr., Fire Dept. – Uniformed Option A - 4
 58 years of age 50% without reinstatement
 Total Credited Service: 26 years 2 months 20 days
\$3,320.42 pension effective March 1, 2021
 DROP complete February 28, 2023

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Kennerly, Montgomery & Finley (February)	3,530	33,609
Northern Trust Company – Custodial/Benefit (Q4 2020)	39,161	<u>165,907</u>
		199,516

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:

- Partners Group Recommendation

13. OTHER:

14. PUBLIC COMMENTS:

15. ATTORNEY COMMENTS:

16. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on April 8, 2021