



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, June 17, 2021

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF REGULAR MEETING MINUTES FOR May 13, 2021.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**

- Maxine Thompson

6. **CONTRACTS:**

- Contract Extension for Option Period 1 for Crosslin & Associates

7. **ENROLLMENTS**

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

Benjamin Cecil – HG
Michael Collins – HG
Nicholas Davis – HG
Ryne Denton – HG
Hayley Howard – HG

Kolby Hutton – HG
Brock Munal – HG
Paul Oglesby – HG
John Rudolph – 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.

Jeremy Ensley – HG
David W. Essig – HU
Geoffrey Green, Jr. – HG
Christopher E Jacobs - HU

Eric D. Merritt - C
Clark A. Smith – HG
Rebekah M. Vaughan – HG

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

Jordan Henderson, Police Dept. – Uniformed
31 years of age
Total credited service: 7 years 5 months 19 days
\$1,879.01 pension effective July 1, 2021

Option A - 4
50% without reinstatement

Vanessa Mayes, Police Dept. – Uniformed
29 years of age
Total credited service: 9 years 5 months 29 days
\$1,990.43 pension effective July 1, 2021

No Option

Bradley L. Miller, Fire Dept. – Uniformed
41 years of age
Total credited service: 14 years 3 months 13 days
\$2,180.75 pension effective July 1, 2021

Option A – 8
75% with reinstatement

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

William D. Hopper, General Gov't. – Plan G2
60 years of age
Total Credited Service: 22 years 1 month 19 days
\$1,450.30 pension effective June 1, 2021
DROP complete May 31, 2023

Option B – 11
10 Years Certain & Life

**11. APPLICATION FOR NORMAL RETIREMENT: PLAN C
CHARTER SECTION 1390.6**

Richard K Buhl, Fire Dept. – Uniformed
66 years of age
Total Credited Service: 25 years 6 months 18 days
\$3,665.05 pension effective June 1, 2021

Option A – 4
50% 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.

David L Bost, Fire Dept. - Uniformed 55 years of age Total Credited Service: 25 years 1 month 18 days <u>\$2,884.85</u> pension effective June 1, 2021 DROP complete May 31, 2023	Option A-6 100% without reinstatement
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Michael E Hayes, Fire Dept. - Uniformed 57 years of age Total Credited Service: 25 years 19 days <u>\$3,098.95</u> pension effective June 1, 2021 DROP complete May 31, 2023	Option A-5 75% without reinstatement
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Robert M Pickett, Fire Dept. - Uniformed 63 years of age Total Credited Service: 25 years 19 days <u>\$3,126.91</u> pension effective June 1, 2021 DROP complete May 31, 2023	Option A-9 100% with reinstatement
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Jeffery H Stooksbury, Fire Dept. – Uniformed 57 years of age *Total Credited Service: 31 years 4 months 16 days <u>\$4,434.30</u> pension effective June 1, 2021 DROP complete May 31, 2023 *30 years maximum credit service per Charter Section 1390.8	No Option
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13. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Findley – Actuary (March & April)	2,892	99,339
Kennerly, Montgomery & Finley (May)	3,523	42,007
Northern Trust Company – Custodial/Benefit (Q1 2021)	43,744	<u>209,651</u>
		350,997

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 July 8, 2021