



**Pension Board**  
**Regular Meeting**  
**~ Revised Agenda ~**

917B E. Fifth Ave.  
Knoxville, TN 37917  
[www.cokpension.org](http://www.cokpension.org)

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Thursday, October 14, 2021

9:00 a.m.

Pension Board Conference Room

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**ORDER OF BUSINESS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF REGULAR MEETING MINUTES FOR September 9, 2021.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS**
  - Update on Bradley Miller (disability)
  - Update on Mr. Foglesong (overpayment)
  - Actuary presentation by Ms. Laura Stewart
- 6. CONTRACTS:**
- 7. ENROLLMENTS**

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

Cameron P. Baker – HU  
Seth W. Blaine - HU  
Jacob Bowness – HG  
Nicholas J. Bowling - HU  
Seth A. Buler – HU  
Paul J. Burg Jr - HU  
Robert Cangialosi - HU  
Jessica Chandler - HU  
Samual Collins – HG  
Christian S. Cook – HU  
Taylor Creswell – HG  
Lucas C. Cunningham - HU  
Daniel R. Deloa – HU  
Zachary J. Denson – HU  
Nathan J. Estus – HU  
Anjali C. Fahnestock - HU  
Krista Hill – HG

Michael A. Ivey – HU  
Matthew W. Johnson - HU  
Kamil Kowalozuk – HU  
Heather M. Leeper – HU  
Korri L. Manzolini – HU  
Madison N. Marasigan – HU  
Chad J. Michels - HU  
Christopher T. Mullins – HU  
Corey Norwood – HG  
Ryan M. Owens – HU  
Tyler Perochi - HU  
Craig D. Ryan - HU  
Ellis C. Sheckles – HU  
Adam St. John – HU  
Jason Tucker – HG  
Zachary T. Wenger – HU  
Brandon E. Whitworth – HU

## 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.

**Brint J. Crawford – HG**

Walter Draughon – HG

George T. Eldridge – HU

Daniel Murphy – HG

Reginald Nichols – HG (Unclaimed Property)

Kendra Owenby – HG

Bailey Owens – HG

Daniel Pendleton – HG

Coby Webster – HG (Unclaimed Property)

## 9. APPLICATION FOR NORMAL RETIREMENT: PLAN G CHARTER SECTION 1371.4

Kevin K. Carlson, General Gov't. – Plan G2  
62 years of age  
Total Credited Service: 12 years 4 months 1 day  
\$836.14 pension effective October 1, 2021

No Option

## 10. APPLICATION FOR DEFERRED RETIREMENT: PLAN G CHARTER SECTION 1360.28

Katherine J. Darnell, General Gov't. – Plan G1  
62 years of age  
Total Credited Service: 6 years 5 months  
Termination date: December 20, 2003  
\*\$298.05 pension effective October 1, 2021

No Option

\*Defined benefit only – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity per the 6/30/2021 account valuation.

Salina K. Garrett, General Gov't. – Plan G2  
62 years of age  
Total Credited Service: 11 years 3 months 21 days  
Termination date: October 9, 2015  
\$942.14 pension effective October 1, 2021

No Option

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**11. APPLICATION FOR INJURY IN LINE OF DUTY: PLAN G – see attachment  
CHARTER SECTION 1360.21**

David R. Bruner, General Gov't. – Plan G2  
41 years of age  
Total credited service: 10 years 7 months 14 days  
\$1,727.83 pension effective November 1, 2021

Cash Refund Lump Sum Option

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

Tanji Damewood, survivor of Jeffrey S. Damewood,  
who died in service September 23, 2021  
55 years of age  
Total Credited Service: 24 years 8 months 18 days  
\$2,226.65 pension effective October 1, 2021

Option A-6  
100% without reinstatement

**13. APPLICATION FOR EARLY RETIREMENT: PLAN C  
CHARTER SECTION 1390.16 (3)**

Keith A. Lyon, Police Dept. – Uniformed  
48 years of age  
Total Credited Service: 29 years 6 months 28 days  
\$2,348.50 pension effective October 1, 2021

No Option

**14. 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.**

Charles R Gibson, Fire Dept. - Uniformed  
50 years of age  
Total Credited Service: 25 years 4 months 19 days  
\$3,382.70 pension effective October 1, 2021  
DROP complete September 30, 2023

Option A-6  
100% without reinstatement

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

	<b>Inv. Amount</b>	<b>FYTD</b>
Findley – Actuary (August)	20,095	125,161
Kennerly, Montgomery & Finley (September)	2,200	57,132
Ninety-One (Investec) – Investment Manager (Q2 2021)	35,466	169,051
Northern Trust Company – Investment Manager (Q3 2021)	25,212	<u>90,450</u>
		441,794

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.

**16. INVESTMENT MATTERS:**

**17. OTHER:**

**18. PUBLIC COMMENTS:**

**19. ATTORNEY COMMENTS:**

**20. ADJOURNMENT**

**NOTICE: The next Pension Board Meeting is on November 11, 2021**