



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, December 9, 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 November 12, 2021.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**
 - **Crosslin & Associates Representatives – Jennifer Manternach and Curtis Payne**
 - Audit Presentation
 - **Proposed Meeting Schedule for 2022**
 - **Update on Mr. Foglesong (overpayment)**
 - **Update on Mr. Miller (disability appeal)**
6. **CONTRACTS:**
7. **ENROLLMENTS**

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

Emily Campen – HG
Dallas Carroll – HU
Emory Chamberlin – HU
Adam Dantzler – HU
Nathan Fitzgerald – HU
Rosanna Forsyth - HU
Joseph Fox – HG
Brian Garrett – HU
Grant Gentry – HU
Rafael Gonzalez-Zuniga – HU
Mason Hallonquist – HU

Zachary Helton – HU
Charles Holman – HU
Kyron Harvey – HG
Jonathan Knight – HU
Vincent Lardomita – HU
Joshua Lee – HU
Brian Mason – HU
Virgil Miles – HU
Phillip Ramsey – HU
Jennifer Scobee – HG
Robert Scoda – HU
Jonathan Scott – HU
John Sharbel – HU
Kent Shultz – HG
Ethan Smith – HU
Matthew Villanueva – 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.

Jennifer Ball – C
David Beeler – HG
Ronnie Crigger – HG
Aaron Dixon – HG

Thomas McNutt – HG
Garrett Mojica – HG
James Phillips – HG

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

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.

Richard L. Slover, General Gov't. – Plan G2
69 years of age
Total Credited Service: 30 years 29 days
\$4,334.97 pension effective December 1, 2021
DROP complete November 30, 2023

Option A – 7
50% with reinstatement

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.

Eve M. Thomas, Police Dept. - Uniformed
58 years of age
Total Credited Service: 29 years 7 months 6 days
\$10,520.65 pension effective December 1, 2021
DROP complete April 30, 2022

Option A – 4
50% without reinstatement

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Findley – Actuary (October)	24,037	68,301
Kennerly, Montgomery & Finley (November)	2,450	<u>15,074</u>
		83,375

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:

13. OTHER:

14. PUBLIC COMMENTS:

15. ATTORNEY COMMENTS:

16. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on January 13, 2022