



Pension Board
Regular Meeting
~ Agenda ~

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

Thursday, March 14, 2019

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 FEBRUARY 14, 2019.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. ADMINISTRATIVE MATTERS**
- 6. EXECUTIVE DIRECTOR COMMENTS**

Pension Benefits Administrative job posting update

- 7. CONTRACTS**

Marquette Associates for Fiduciary Investment Advisory Services

- 8. ENROLLMENTS**

The following General Government employees have filed applications to become members of the Plan H-GG pension system:

Aaron Dixon
Susan Huffaker
Tonia Paz

- 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.

Mikel Carter, General Govt - Plan H; non-vested
Stephen Cates, General Govt – Plan H; non-vested
Marvin Hinch, General Govt – Plan G1; vested (defined benefit)
Raymond Jackson, General Govt – Plan G1; vested
Caitlan North, General Govt – Plan H; non-vested
Jonathon Williams, General Govt – Plan H; non-vested

**10. APPLICATION FOR INJURY IN LINE OF DUTY: PLAN G2 – see attachment
CHARTER SECTION 1360.22**

Wayne Bailey, Jr., General Govt

Option A-6
100% without reinstatement

Date of birth, October 18, 1969: 49 years of age
Total credited service: 29 years 2 months 15 days
\$1,691.20 pension effective April 1, 2019

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

Marvin Shaw, Police Dept

No Option

Date of birth, October 26, 1966: 52 years of age
Total credited service: 25 years 1 month 8 days
\$3,480.59 pension effective March 1, 2019

**12. APPLICATION FOR DEFERRED RETIREMENT: PLAN G1
CHARTER SECTION 1360.28**

Teresa A Williams, General Govt

Option to be determined

Date of birth, February 11, 1957: 62 years of age
Total credited service: 8 years 10 days (last employed Dec 2011)
* \$298.06 pension effective March 1, 2019

*defined benefit only – defined contribution withdrawn at termination

**13. 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.**

Tommy E Walker, Police Dept. - Uniformed

Option A-4
50% without reinstatement

Date of birth, March 29, 1966: 52 years of age
Total credited service: 25 years 1 mos 8 days
\$3,486.62 pension effective March 1, 2019
DROP complete February 28, 2021.

14. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

| | Inv. Amount | FYTD |
|--|--------------------|-------------|
| Findley – Actuary (Jan) | 2,248 | 47,661 |
| Kennerly, Montgomery & Finley – Attorney (General – Feb) | 4,250 | 26,650 |
| | | 74,311 |

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.

15. INVESTMENT MATTERS:

Investment Committee Charter Recommendation

16. OTHER:

17. PUBLIC COMMENTS:

18. ATTORNEY COMMENTS:

19. ADJOURNMENT: