



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

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

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Thursday, July 11, 2019

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 June 13, 2019.**
4. **APPROVAL OF REVISED AGENDA**
5. **ADMINISTRATIVE MATTERS**
6. **EXECUTIVE DIRECTOR COMMENTS**

Fiduciary Insurance Policy Renewal

7. **CONTRACTS**
8. **ENROLLMENTS**

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

Calvin Chen  
Joshua Kennedy  
Kaleb Mullins  
Clark Smith  
Samantha Wilson  
Diane Youngs

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.

Quentin H. Ashford – General Gov't., Plan G Option 1, Vested  
James D. Clabough – General Gov't., Plan G Option 1, Vested  
Matthew P. Maiden – General Gov't., Plan H, Non-Vested  
Christian A. McCall – General Gov't., Plan H, Non-Vested

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

Bobby J Maxwell, Police Dept - Uniformed  
57 years of age  
Total credited service: 26 years 7 mos 7 days  
\$3,778.35 pension effective July 1, 2019

No Option

**11. APPLICATION FOR DEFERRED RETIREMENT: PLAN G2  
CHARTER SECTION 1360.28**

Thomas S. Jones, General Govt – Plan G2  
62 years of age  
Total credited service: 14 years 1 mos 18 days  
\$606.04 pension effective July 1, 2019

Option A-8  
75% with reinstatement

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

	Inv. Amount	FYTD
Findley – Actuary (May)	11,885	86,236
Kennerly, Montgomery & Finley – Attorney (General –June)	4,300	46,043
Marquette – Inv. Consultant (3 <sup>rd</sup> Qtr 2019)	43,750	43,750
		176,029

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.

**13. INVESTMENT MATTERS:**

**14. OTHER:**

**15. PUBLIC COMMENTS:**

**16. ATTORNEY COMMENTS:**

Proposed Transfer Rules

**17. ADJOURNMENT:**