



Pension Board
Regular Meeting
~ Agenda ~

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

Thursday, March 12, 2020

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 13, 2020.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**
6. **CONTRACTS**
7. **ENROLLMENTS**

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

Matthew Beal
Austin Boswell
Robert Cituk
Kentrice Elder
Luis Garcia
Carter Hall
Nida Justice
Charles Lomax
Katelin Matthews
Kristin Mounts
Janice Stariha
Denise Stills
James Webber (rehire)

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.

Mark A. Brown – Plan G1
Jackie L. Eppes – Plan G2
Jason R. Sass – Plan H
Savannah C. Witt – Plan HU
Miranda C. Woods – Plan H

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

Joseph G Crisp – Fire/Uniformed No Option
47 years of age
Total credited service: 16 years 0 months 28 days
\$2,143.04 pension effective April 1, 2020

**10. 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.

Shawanna R. Tipton, General Gov't. – Plan G2 No Option
66 years of age
Total credited service: 25 years 0 months 2 days
\$2,334.01 pension effective March 1, 2020
DROP complete February 28, 2022

**11. APPLICATION FOR NORMAL RETIREMENT: PLAN G
CHARTER SECTION 1360.12**

Marjorie L. Crawford, General Gov't. – Plan G1 No Option
65 years of age
Total credited service: 9 years 4 months 17 days
*\$452.21 pension effective March 1, 2020

*Defined benefit only – member chose to withdraw the value of the supplemental retirement account based on the quarter ending 12/31/2019 valuation.

12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Kennerly, Montgomery & Finley – Attorney (February)	5,950	32,650
Northern Trust Company - Custodial/Benefit (4th Qtr - 2019)	40,959	<u>205,393</u>
		205,393

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:

17. ADJOURNMENT