



Pension Board
Regular Meeting
~ Agenda ~

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

Thursday, July 9, 2020

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL TO HOLD MEETINGS OF THE PENSION BOARD VIA VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY ORDER**
4. **APPROVAL OF REGULAR MEETING MINUTES FOR June 11, 2020.**
5. **APPROVAL OF REVISED AGENDA**
6. **EXECUTIVE DIRECTOR COMMENTS:**
7. **CONTRACTS:**
8. **ENROLLMENTS**

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

Beth Bacon – HG
Amy Gill – HG
Morgan Kershaw – HG
Rachel White – HG

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.

Kurtis W. Cross – HG
Donna K. Vineyard – HG

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

Gary E. Durrett, General Gov't. – Plan G2
63 years of age
Total credited service: 14 years 17 days
\$841.25 pension effective July 1, 2020
DROP complete June 30, 2022

No Option

11. APPLICATION FOR DEFERRED RETIREMENT: PLAN C CHARTER SECTION 1390.16

John D Ferguson, Police Dept - Uniformed
50 years of age
Total credited service: 9 years 1 month
(last employed May 2004)
\$453.25 pension effective July 1, 2020

Option A-9
100% with reinstatement

12. 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.

Malinda J Fortner, Police Dept. – Uniformed
52 years of age
Total Credited Service: 29 years 4 months 18 days
\$4,632.47 pension effective July 1, 2020
DROP complete June 30, 2022

No Option

13. INVESTMENT MATTERS:

Approval of waiver for bond downgrade

14. OTHER:

15. PUBLIC COMMENTS:

16. ATTORNEY COMMENTS:

17. ADJOURNMENT