



Pension Board
Regular Meeting
~ Agenda ~

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

Thursday, December 10, 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 November 12, 2020.**
5. **APPROVAL OF AGENDA**
6. **EXECUTIVE DIRECTOR COMMENTS:**
 - Update on Police and General Government Seat A Elections
 - **Crosslin & Associates Representatives – Jennifer Manternach and Curtis Payne**
 - Audit Presentation
 - **Proposed Meeting Schedule for 2021**
7. **CONTRACTS:**
8. **ENROLLMENTS**

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

Shawn R. Griffith – HG
Joshua A. Harris – HG
Marcus A. Hatmaker – HG
Elijah Jennings – HG
Matthew L. Means – HG
Angel M. Melendez – HG
Rosemary Owens – HG
Mason Tucker – HG

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

Don D. Garrett, General Gov't. – Plan G2
60 years of age
Total credited service: 19 years 8 months 13 days
\$1,735.75 pension effective December 1, 2020
DROP complete November 30, 2022

Option A-7
50% with reinstatement

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

Sherry L. Smith, General Gov't. – Plan G2
62 years of age
Total Credited Service: 10 years 9 months 27 days
\$653.88 pension effective December 1, 2020

No Option

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Findley – Actuary (October)	7,624	66,387
Kennerly, Montgomery & Finley (November)	4,500	24,450
Northern Trust Company – Custodial/Benefit (Q3 2020)	41,032	<u>126,746</u>
		217,583

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