



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, April 8, 2021

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

THE PENSION BOARD WILL CONTINUE TO HOLD MEETINGS OF THE PENSION BOARD VIA VIDEO CONFERENCE SO LONG AS PERMITTED BY EMERGENCY ORDER OF THE GOVERNOR AS APPROVED IN THE JANUARY 14, 2021 BOARD MEETING.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF REGULAR MEETING MINUTES FOR March 11, 2021.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**
- 6. CONTRACTS:**
- 7. ENROLLMENTS**

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

Ethan Bannister – HU
Jennifer S. Benton – HG
Corina Buta – HG
Eduardo J. Chavez – HG
Taylor J. Childress – HG
Zachary C. Crigger – HU
Desiree Dezzutti – HU
Timothy G. Distasio – HU
Elizabeth Gribanow – HG
Brooke N. Grunenwald – HG
Katherine E. Hayes – HG
Chadwick B. Haynes – HU
Brandon Holland – HU
Christopher Jacobs – HU
Sean Lyons – HU
Samuel R. McBath – HU
Christopher L. McCurry – HU
Jessica L. Marr – HG
Adam C. Miller – HG

John Morris – HU
Kendra Owenby – HG
Hayden P. Proffitt – HG
Jaycee Reff – HG
Anthony Rizo – HU
Shaun P. Ryan – HU
Luis Sanchez-Castillo – HU
Matthew Seaman – HU
John B. Shuler – HU
Savannah E. Thomas – HU
Madeline Timm – HU
Daniel W. Townsend II – HU
Rebekah M. Vaughn – HG
Kenneth T. Vittatoe - HU
Shelby Walker – HU
Tanner Woody – HU
Jonathan Young – HU
Madisen Zyburt – HU

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.

William B. Hamilton – HG
Tyler Nicholson – HG

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

Donald R. Emmett, Jr., General Gov't. – Plan G2	Option A – 5
65 years of age	75% without reinstatement
Total Credited Service: 29 years 8 months 12 days	
<u>\$4,247.23</u> pension effective April 1, 2021	
DROP complete March 31, 2023	

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

Darrell G. Johnson, Police Dept - Uniformed	Option C
50 years of age	Cash Refund Option
Total credited service: 12 years 4 months 16 days (last employed August 2007)	
<u>\$874.95</u> pension effective April 1, 2020	

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

Krista L. Davies, Police Dept. – Uniformed	Option A-4
50 years of age	50% without reinstatement
Total Credited Service: 25 years 5 months 10 days	
<u>\$3,360.40</u> pension effective April 1, 2021	

12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Inv. Amount	FYTD
Findley – Actuary (December - January)	6,000	81,617
Kennerly, Montgomery & Finley (March)	2,925	<u>36,534</u>
		118,151

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:

- **Investment Committee Recommendation for Listed Infrastructure Placeholder**

14. OTHER:

15. PUBLIC COMMENTS:

16. ATTORNEY COMMENTS:

17. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on May 13, 2021