



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

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

Wednesday, April 13, 2022

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 March 10, 2022.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**
- 6. CONTRACTS:**

- Final Extension for annual audit services from Crosslin

- 7. ENROLLMENTS**

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

Bennie Anderson, Sr. – HG	Essence Evans – HG
Jake Bercaw – HU	Ryan Harrell – HG
Dustin Bollinger – HU	Teagan Hiscock – HG
Casey Byers – HG	Robert Holmes – HU
John Call – HG	Nicholas Hyder – HG
Courtney Cross – HG	Andrew Keith – HU
Timothy Derr – HU	Gabriel Massey – HG
Kyle Douglass – HU	Trevor Mayer – HG
Ramy Eldin – HU	Patrick McGinn – HU
Dylan Noble – HG	Daniel Soldner – HU
Allan Ownby – HG	Alexandra Stouffer – HU
Hunter Powers – HU	Geoffrey Taylor – HU
Cayden Riddle – HU	Kyle Watson – HU
Montanah Schopieray – HG	Ryan White – HU
Michael Scott – HU	

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## 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.

Jhasta Houston – HG

Jessica Raley – HG

Jenna Jordan – HG

Adam Schloegel – HG

Brooklyn Powell – HG

## 9. 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.

Rebecca Wade, General Gov't. – Plan G2

No Option

70 years of age

Total Credited Service: 15 years 1 month 24 days

\$2,964.83 pension effective April 1, 2022

DROP complete March 31, 2024

## 10. APPLICATION FOR INJURY NOT IN LINE OF DUTY: PLAN C CHARTER SECTION 1390.12 – see attachment

Melody B. Weyant, Fire Dept. – Plan C

No Option

45 years of age

Total credited service: 15 years 1 month 13 days

\$1,379.76 pension effective May 1, 2022

## 11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount	FYTD
Kennerly, Montgomery & Finley (March)	9,830	44,840
Northern Trust Company – Custody/Benefit Payments (Q1 2022)	39,556	118,999
Northern Trust Company – Investment Manager (Q1 2022)	26,842	100,097
USI Consulting Group (formerly Findley) – Actuary (February)	31,613	<u>158,813</u>
		422,749

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.

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**12. INVESTMENT MATTERS:**

**13. OTHER:**

- Request from Plan C Member – Robert J. Taylor (see attachment)

**14. PUBLIC COMMENTS:**

**15. ATTORNEY COMMENTS:**

- Legal Update

**16. ADJOURNMENT**

**NOTICE:** The next Pension Board Meeting is on Wednesday, May 11, 2022