



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, July 14, 2022

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 June 9, 2022.**
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:

Mustafa Ali-Smith – HG
Andrew Anderson – HG
Brandon M Angelini – HU
Eric D Blood – HU
Tonya Bly – HG
Jason Conard – HG
Nathan Conner – HG
Suzanne Daws – HG
Garrett S Day - HU
Matthew J Faucher - HU

Tia Foxx – HG
Jackson D Haws - HU
Christopher Hinshaw – HG
Micah A Hutchins - HU
Kenneth A Izzo- HU
Kenneth Kelley – HG
Paul Noel – HU
Emily Norris – HG
Sara R Rodriguez - HU
Anthony Smedley – HG

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.

Jeffrey W. Branham – HG	Kathy Mack – HG
Megan Goodwin – HG	Samuel R. McBath – HU
Steven Harmon – HG	Ryan Owens – HU
Cody Klingman – HU	Elena Samel – HG
Matthew A. Koenig – HG	

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

Christopher R. Line, Police Dept. – Uniformed	No Option
50 years of age	
Total Credited Service: 30 years 1 month 6 days	
\$4,157.10 pension effective July 1, 2022	

10. APPLICATION FOR INJURY IN LINE OF DUTY: PLAN G – see attachment CHARTER SECTION 1360.21

Amanda K. Williams, General Gov't. – Plan G2	Option A – 7
39 years of age	50% with reinstatement
Total credited service: 10 years 3 months 3 days	
\$1,741.15 pension effective August 1, 2022	

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Kennerly, Montgomery & Finley (May legal services)	2,125
The Northern Trust Company (Q2 custody & benefit payment services)	43,343
The Northern Trust Company (Quarterly investment manager fees)	25,035
USI Consulting Group (April actuarial services)	11,570
	82,073

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:

- Investment Policy Statement (“IPS”) updates

13. OTHER:

14. PUBLIC COMMENTS:

15. ATTORNEY COMMENTS:

- Legal Matters Update

16. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, August 11, 2022