



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

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

---

Thursday, September 8, 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 August 11, 2022.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**

- Actuary presentation by Ms. Laura Stewart

- 6. CONTRACTS:**
- 7. ENROLLMENTS**

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

Rachel Breeden – HG  
Amy Brooks – HG  
Savannah Holbert – HG  
Lora-Grace Koerner – HG  
James Laperuta – HG  
Daniel Lawson – HG

Kristi Lee – HG  
Lillian Morris – HG  
Tiffani Toombs – HG  
Patrick Venable – HG  
Daniel Wright – 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.

Benjamin Cecil – HG  
Robert Cituk – HG  
Kyle Everett – HG  
Austin Garner – HG  
Bradley Ledford – HU

Jodie Moser – HG  
Jaycee Reff - HU  
Robert M. Trentham – HG  
Francisco Vargas - HU  
Joseph Whitehead – C

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

John W. Steele, Fire Dept. – Uniformed  
50 years of age  
Total Credited Service: 26 years 3 months 19 days  
\$3,544.31 pension effective September 1, 2022

Option A - 9  
100% with reinstatement

## 10. 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.

Donald A. Jones, Police Dept. - Uniformed  
63 years of age  
\*Total Credited Service: 35 years 9 months 21 days  
\$5,506.56 pension effective September 1, 2022  
DROP complete August 31, 2024  
\*30 years maximum credit service per Charter Section 1390.8

Option A - 5  
75% without reinstatement

---

**11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

	Amount
Kennerly Montgomery & Finley – Legal fees (August)	4,394
The Northern Trust Company – (Q3 custody & benefit payment services)	39,361
USI Consulting Group – Actuarial services (July)	13,840
	57,595

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:**

- Legal Matters Update

**16. ADJOURNMENT**

**NOTICE:** The next Pension Board Meeting is on Thursday, October 13, 2022