



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

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

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Thursday, November 10, 2022

8:00 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 October 13, 2022.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**

- Post Retirement Benefit Adjustment Resolution
- Proposed Meeting Schedule for 2023

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

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

Andrew Baert – HG  
James Bailey – HG  
Donald Benner, Jr. – HG  
Keith Byrum – HG  
Michelle Crutcher – HG  
Robert Dixon – HG  
Stover Evans – HG  
Alberto Gonzalez – HG  
Brooke Haggard – HG  
Dillan Jackson – HG  
Noah Jarnigan – HG  
Steven Jollay – HG  
Charlie Kessel – HG  
Kelly Lee – HG

Bryce Miller – HG  
David Moroz – HG  
SaVonta Moulden – HG  
Mark Navarro – HG  
Benjamin Olson – HG  
Bobby Pratt – HG  
Samantha Reddick – HG  
Jake Russell – HG  
Matthew Sutton – HG  
Spencer Wells – HG  
Mary White – HG  
Nicholas White – HG  
James Williams – 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.

**Nicholas Canon – HG**

Moeana Franklin – HG

Korri L. Manzolini – HG

Zachary Roberts – HG

Jonathan N. Young - HU

## 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.

Jamie S. Cross, General Gov't. – Plan G2  
61 years of age  
Total Credited Service: 28 years 5 months 25 days  
\$2,748.53 pension effective November 1, 2022  
DROP complete October 31, 2024

No Option

Harvey D. Ward, General Gov't. – Plan G2  
57 years of age  
Total Credited Service: 30 years 1 month 24 days  
\$3,353.78 pension effective November 1, 2022  
DROP complete October 31, 2024

No Option

## 10. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Acadian Asset Management – Investment Manager (Q3 2022)	54,782
Eagle Capital Management – Investment Manager (Q3 2022)	82,463
<b>Kennerly Montgomery &amp; Finley – Legal fees (October)</b>	<b>11,714</b>
Ninety-One North America – Investment Manager (Q3 2022)	25,400
<b>Pinnacle Associates Ltd. - Investment Manager (Q3 2022)</b>	<b>33,190</b>
Schroders Investment Management – Investment Manager (Q3 2022)	37,838
USI Consulting Group – Actuarial Services (September)	12,646
William Blair – Investment Manager (Q3 2022)	<u>31,389</u>
	<b>289,422</b>

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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**11. INVESTMENT MATTERS:**

**12. OTHER:**

- **Contested Case Hearing – Appeal In-Line-of-Duty Disability Benefit**

Bradley L. Miller, Fire Dept. – Uniformed  
42 years of age

Total credited service: 14 years 10 months 2 days  
\$2,187.33 pension effective December 1, 2022

Option A – 8  
75% with reinstatement

**13. PUBLIC COMMENTS:**

**14. ATTORNEY COMMENTS:**

- Legal Matters Update

**15. ADJOURNMENT**

**NOTICE:** The next Pension Board Meeting is on Thursday, December 8, 2022