



**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, January 12, 2023

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 December 8, 2022.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**
  - Election 2022 Officers (Chair, Vice-Chair, Secretary)
  - Tennova move update
- 6. CONTRACTS:**
- 7. ENROLLMENTS**

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

Joshua Blake – HG  
Kristi Clark – HG  
Xiangyu Fang – HG  
Sean Giannandrea – HG  
Christopher LaForce – HG  
Amanda Leffew – HG  
Derek Pankau – HG  
Lester Phinney, Jr. – HG  
Melissa Robertson – HG

Sean Sajdak – HG  
Joshua Seder – HG  
David Shores – HG  
Katherine Solomon – HG  
Joseph Somoza – HG  
Karianne Soto – HG  
Donovan Upton – HG  
Jonathan West – HG

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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.

Jessica Geiger – HG  
Lori Goerlich – G1  
Paul Oglesby – HG  
Gustavo Quintana, Jr. – 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.

Victoria V. Dalton, General Gov't. – Plan G2	Option A – 7
65 years of age	50% with Reinstatement
Total Credited Service: 41 years 9 months 2 days	
<u>\$3,878.94</u> pension effective January 1, 2023	
DROP complete December 31, 2024	

Michael J. Spahn, General Gov't. – Plan G1	Option A – 7
65 years of age	50% with Reinstatement
Total Credited Service: 31 years 6 months 44 days	
<u>*\$1,752.26</u> pension effective January 1, 2023	
DROP complete December 31, 2024	

*\*Defined benefit only* – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity per the 9/30/2022 account valuation.

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

Bradley R. Anders, Police Dept – Uniformed	Option A – 5
50 years of age	75% without reinstatement
Total credited service: 27 years 2 months 30 days	
(last employed October 2019)	
<u>\$2,529.92</u> pension effective January 1, 2023	

**11. 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.**

Teddy L Dyer, Fire Dept. - Uniformed	Option A – 4
61 years of age	50% without reinstatement
Total Credited Service: 25 years 10 months 19 days	
<u>\$3,882.29</u> pension effective January 1, 2023	
DROP complete December 31, 2024	

Michele M. Goldsberry, Police Dept. - Uniformed	No Option
53 years of age	
Total Credited Service: 26 years 11 months 10 days	
<u>\$4,104.66</u> pension effective January 1, 2023	
DROP complete December 31, 2024	

Victor B. Rodgers, Fire Dept. - Uniformed	No Option
58 years of age	
Total Credited Service: 30 years 6 months 2 days	
<u>\$3,859.80</u> pension effective January 1, 2023	
DROP complete December 31, 2024	

Mark A. Taylor, Police Dept. - Uniformed	No Option
50 years of age	
Total Credited Service: 26 years 3 months 1 days	
<u>\$3,902.99</u> pension effective January 1, 2023	
DROP complete December 31, 2024	

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

	Amount
Kennerly Montgomery & Finley – December Legal Fees	1,387
The Northern Trust Company (Quarterly investment manager fees)	20,226
The Northern Trust Company – (Q4 Custody & Benefit Payment Fees)	39,415
USI Consulting Group – November Actuarial Services	5,700
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	66,728

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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**13. INVESTMENT MATTERS:**

**14. OTHER:**

**15. PUBLIC COMMENTS:**

**16. ATTORNEY COMMENTS:**

- Legal matters update

**17. ADJOURNMENT**

**NOTICE:** The next Pension Board Meeting is on Thursday, February 9, 2023