



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, March 9, 2023

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 February 9, 2022.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**

- Update on pending move to Tennova Office

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

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

Elizabeth Albertson – HG
Brooklyn Belk – HG
Christian Broderman – HG
Matthew Henson – HG
Skyler Johnston – HG

Cody Lawson – HG
Sarah Mack – HG
Alexander Pope – HG
Brenda Thomason – HG
Michael 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.

Rachel Breeden – HG
Matthew Hickman – HG
Matthew Speiser – HU

9. APPLICATION FOR RULE OF 80 RETIREMENT: PLAN G CHARTER SECTION 1371.4

Barry A. Austin, General Gov't. – Plan G2
60 years of age
Total Credited Service: 20 years 26 days
\$2,248.58 pension effective March 1, 2023

Option A – 7
50% with Reinstatement

10. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

Amount

Kennerly Montgomery & Finley – February Legal Fees

5,639

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.

11. INVESTMENT MATTERS:

12. OTHER:

13. PUBLIC COMMENTS:

14. ATTORNEY COMMENTS:

- Legal matters update

15. ADJOURNMENT