



Pension Board
Regular Meeting
~ Minutes ~

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

Mayor Kincannon called to order the March 9, 2023 meeting of the City of Knoxville Pension Board at 9:00 a.m. in the Pension Board Conference Room.

2. ROLL CALL

Attendee Name	Title	Status	
Mayor Kincannon	Mayor	Present	
Boyce Evans	Finance Director	Present	
Lynne Fugate	City Council Representative	Present	
James Kennedy	Police Representative	Absent	
R. Phillip Reyes	General Government Representative	Present	
Jacob Mason	Fire Representative	Present	
Alex Neubert	General Government Representative	Present	
Dennis Owen	Mayoral Appointment	Absent	
Twuanna Munroe-Ward	Mayoral Appointment	Present	
Kathy Aslinger	Legal Counsel	Present	
Kristi Paczkowski	Executive Director	Present	

Others present: Ms. Savannah Kirk – City Council Office, Mr. Roger Byrd – Fire Department uniformed retired member

3. APPROVAL OF REGULAR MEETING MINUTES FOR February 9, 2022.

Motion: Ms. Fugate made a motion to approve the minutes of the February 9, 2023 meeting. Mr. Neubert seconded the motion. The motion passed 7 – 0.

4. APPROVAL OF REVISED AGENDA – Exhibit 1

Motion: Mr. Evans made a motion to accept the Revised Agenda. Ms. Munroe-Ward seconded the motion. The motion passed 7 – 0.

5. EXECUTIVE DIRECTOR COMMENTS:

- Update on pending move to Tennova Office

Ms. Paczkowski informed the Board that she visited the new office space on March 8th. Since the Pension Office does not have a deadline to move, the Police Department is the priority for their offices to be completed. The Pension Office currently does not have a set date for their move. Ms. Paczkowski will update the Board as progress is made.

- Disability for April

Ms. Paczkowski updated the Board on the need to pull Mr. Nation's disability request from the March agenda and move it to April.

6. CONTRACTS: None

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

Motion: Ms. Fugate made a motion to approve these applications for enrollment in Plan HG or HU of the pension system. Mr. Evans seconded the motion. The motion passed 7 – 0.

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

Motion: Mr. Evans made a motion to approve these applications for withdrawal of employee contributions. Mr. Reyes seconded the motion. The motion passed 7 – 0.

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

Barry A. Austin, General Gov't. – Plan G2	Option A – 7
60 years of age	50% with Reinstatement
Total Credited Service: 20 years 26 days	
<u>\$2,248.58</u> pension effective March 1, 2023	

Motion: Mr. Neubert made a motion to approve this application for Rule of 80 Retirement. Mr. Reyes seconded the motion. The motion passed 7 – 0.

10. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Kennerly Montgomery & Finley – February Legal Fees	\$5,639
	<hr/>
	\$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.

Motion: Ms. Fugate made a motion to pay the invoices as presented. Ms. Munroe-Ward seconded the motion. The motion passed 7 – 0.

11. INVESTMENT MATTERS: None

12. OTHER: None

13. PUBLIC COMMENTS: None

14. ATTORNEY COMMENTS:

- Legal matters update

Ms. Aslinger updated the Board on the Davis case. They were close to a resolution as of the February meeting and negotiations fell apart after that. The parties may take Ms. Paczkowski's deposition, and the case could proceed to trial.

Ms. Aslinger also updated the Board on the Foglesong case. As a condition of Mr. Foglesong's proposed plea agreement with the District Attorney's office, Mr. Foglesong will have to make restitution to the Pension Board. The amount that constitutes restitution is up for debate but will be determined by the District Attorney's office or the Court. The Order awarding the full overpayment plus interest has been entered by the Chancery Court and recorded with the Register of Deeds. Additionally, the attorney fees affidavit has been filed but attorney fees have not been awarded by the judge at this time. Ms. Aslinger and Mr. Kelley will continue with the Chancery Court process to resolve the matter without further negotiations with Mr. Foglesong.

15. ADJOURNMENT

There being no further business, the meeting was adjourned by Mayor Kincannon at 9:17 a.m.

Chair

Date

NOTICE: The next Pension Board Meeting is on Thursday, April 13, 2023