



Pension Board
Regular Meeting
~ Revised Agenda ~

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

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

- Update on pending move to St. Mary's Office Space
- Knox County Plan A – Actuarial Valuation
- Recognition of Twuanna Munroe-Ward
- Edward Nation disability appeals

6. CONTRACTS:

7. ENROLLMENTS

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

Serene Booth – HG
Chad Bright – HG
Shauna Lawson – HG
Russell Monett – HG
Suzanne Rimmer – HG
Josie Russell – HG
Brett Wilkie – 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.

William H. Cannon, Jr. – HG

Trace Langley – HU

Morgan Kershaw – HG

Katherine Solomon – HG

9. APPLICATION FOR NORMAL RETIREMENT: PLAN G CHARTER SECTION 1371.4

David E. Shepherd, General Gov't. – Plan A

No Option

62 years of age

Total Credited Service: 32 years 0 months 27 days

\$2,533.29 pension effective June 1, 2023

10. APPLICATION FOR DEFERRED RETIREMENT: PLAN G CHARTER SECTION 1360.28

Kimberly H. Thompson, General Gov't. – Plan G1

No Option

65 years of age

Total Credited Service: 7 years 7 months 27 days

*\$782.71 pension effective June 1, 2023

Date last worked: January 14, 2014

**Defined benefit plus defined contribution* – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity per the 3/31/2023 account valuation.

Rocky J. Perry, General Gov't. – Plan G1

No Option

66 years of age

Total Credited Service: 8 years 0 months 6 days

*\$576.67 pension effective September 1, 2022

Last day worked: April 18, 2015

**Defined benefit plus defined contribution* – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity per the 3/31/2023 account valuation.

**11. APPLICATION FOR BUYBACK OF PRIOR MILITARY SERVICE: PLAN C
CHARTER SECTION 1350.9(E) – see attached**

- a. James Anthony Cox, Police Dept. – Plan C
Buyback of four (4) years for the amount of \$31,771.37
- b. Michael Lance Earlywine, Police Dept. – Plan C
Buyback of four (4) years for the amount of \$29,055.30
- c. Colin Campbell McLeod, III, Police Dept. – Plan C
Buyback of four (4) years for the amount of \$25,466.71
- d. Clayton Lynn Madison, Police Dept. – Plan C
Buyback of three (3) years and nine (9) months for the amount of \$31,796.99
- e. David Andrew Sanders, Police Dept. – Plan C
Buyback of four (4) years for the amount of \$27,893.86

12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Kennerly Montgomery & Finley – May Legal Fees	4,573

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.

13. INVESTMENT MATTERS:

14. OTHER:

15. PUBLIC COMMENTS:

16. ATTORNEY COMMENTS:

- Legal matters update

17. ADJOURNMENT