

## **Pension Board**

# **Regular Meeting**

~ Revised Agenda ~

1650 Huron St. Knoxville, TN 37917 www.cokpension.org

Thursday, October 12, 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 September 14, 2023.
- 4. APPROVAL OF REVISED AGENDA
- 5. EXECUTIVE DIRECTOR COMMENTS:
  - Introduction of Bryan Gilbert
  - General Government and Police Department Seat A Representative Elections
- 6. CONTRACTS:
- 7. ENROLLMENTS

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

Bradley Bailey - HG Nathan Binkley - HU Nicholas Brann - HU William Cobb - HG Clinton Cole - HG Darren Cordova - HU Trevor Doyle – HU Ryan Fuchs - HU Colby Gabel – HU Christopher Gamage - HU Cassandra Gaskins - HG Seth Gilliam - HU Zayne Glenn - HU Grant Hickman - HU Dakota Howard - HU Storm Johnson – HU

John Jones III - HU Shemar Jones-Golden - HU Kristofer Kenley – HU Hunter Leef – HU Dawsen Marshall - HG Tyler Martin – HU Jasmine Martinez – HG Branden McIlrevey - HU Adam Morris - HU Shane Parish - HU Nathan Pettit - HU Eli Pottorff – HU Zachary Rayfield - HU Shannett Riley - HG Deugray Robinson - HG Hannah Sanders - HG

Jaquarius Sanders – HG
Cruze Seymour – HU
Joseph Sheppard – HU
Kyle Shick – HU
Megan Shippy – HG
Ryan Siler – HU (transfer)
Charlie Singleton – HG
Darin Sowa – HU
Starlandria Starks – HG
McClain Wallace – HU
Brandon Walters – HU
Abbagail Whitehead – HG
John Williams – HG
Eden Wright – 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.

Marilyn Anderson – HG
Joel Byrd – HG
Jeremie Carpenter – HG separated non-vested, beneficiary Bobbi Wolfe
Tia Foxx – HG
Krista Hill – HG
Christopher Hinshaw – HG
Quentin Jenkins – HG
Terry Williams – G2

9. APPLICATION FOR BUYBACK OF PRIOR MILITARY SERVICE: PLAN G CHARTER SECTION 1350.9(E) – see attached

Alyson A. Dyer, Gen. Gov't. – Plan G Buyback of four (4) years in the amount of \$27,689.61

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

Kevin M. Tippens, Fire Dept. – Plan C Buyback of three (3) years in the amount of \$18,957.65

11. 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.

Michael A. Richards, General Gov't. – Plan G2 60 years of age Total Credited Service: 21.53 years \$1,478.62 pension effective October 1, 2023

Option A-7 50% with Reinstatement

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

	Amount
Kennerly Montgomery & Finley – September Legal Fees The Northern Trust Company – Q3 Custody & Benefit Payment Services USI Consulting Group – August Actuarial Services	3,334 39,168 26,921
	69,423

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.

Amount

- 13. INVESTMENT MATTERS:
- 14. OTHER:
- 15. PUBLIC COMMENTS:
- **16. ATTORNEY COMMENTS:**
- 17. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, November 9th, 2023