



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, January 11, 2024

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 December 14, 2023.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**
 - Election of 2024 Officers (Chair, Vice-Chair, Secretary)
 - Elect Investment Committee Members
 - Elect Personnel Committee Members
- 6. CONTRACTS:**
- 7. ENROLLMENTS**

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

Jacob Balzer – HG
Tyler Caviness – HG
Melissa Edsell – HG
Taylor Eggers – HG
Mason Foster – HG

Jillian Love – HG
Brett Murray – HG
Jeremy Ruth – HG
Carissa Simpson – HG
Amy Waggoner – 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.

Clifford Boyle – HG
William Gaff – HU
Tirzah Given – HG

Evan Hoffman – HG
Heather Whitehead – HG
Brett Wilkie – HG

9. APPLICATION FOR DEFERRED RETIREMENT: PLAN C CHARTER SECTION 1390.16

Kelly V. Anders, Police Dept – Uniformed
53 years of age
Total credited service: 6.24612 years
(last employed March 2005)
\$353.65 pension effective January 1, 2024

Option A – 4
50% without reinstatement

Stephen W. Burchfield, Police Dept – Uniformed
52 years of age
Total credited service: 22.41941 years
(last employed May 2021)
\$2,317.72 pension effective January 1, 2024

No Option

Kenneth B. Bush, Police Dept – Uniformed
50 years of age
Total credited service: 21.31849 years
(last employed March 2020)
\$2,398.51 pension effective January 1, 2024

Option B – 12
15 Year Certain & Life

Gina D. Pierce, Police Dept – Uniformed
51 years of age
Total credited service: 17.46872 years
(last employed May 2016)
\$1,506.99 pension effective January 1, 2024

Option A – 9
100% with reinstatement

10. APPLICATION FOR NORMAL RETIREMENT: PLAN C CHARTER SECTION 1390.6

John R. Kiely, Police Dept. – Uniformed
52 years of age
Total Credited Service: 25.06849 years
\$5,101.29 pension effective January 1, 2024

Option A – 8
75% with reinstatement

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.

Terry P. Beeler, Fire Dept. – Uniformed
65 years of age
Total Credited Service: 27.63539 years
\$4,538.84 pension effective January 1, 2024
DROP complete December 31, 2025

Option A – 4
50% without reinstatement

Shane G. Berrier, Fire Dept. – Uniformed
59 years of age
Total Credited Service: 34.27078 years
\$4,807.26 pension effective January 1, 2024
DROP complete December 31, 2025

Option A – 5
75% without reinstatement

Dana M. Crocker, Police Dept. – Uniformed
51 years of age
Total Credited Service: 25.06849 years
\$3,924.26 pension effective January 1, 2024
DROP complete December 31, 2025

Option C – Cash Refund

Patrick S. Langley, Fire Dept. – Uniformed
55 years of age
Total Credited Service: 30.18584 years
\$5,075.40 pension effective January 1, 2024
DROP complete December 31, 2025

No Option

Phillip J. Major, Police Dept. – Uniformed
51 years of age
Total Credited Service: 31.59977 years
\$4,596.76 pension effective January 1, 2024
DROP complete December 31, 2025

Option A – 8
75% with reinstatement

Michael J. Miles, Fire Dept. – Uniformed
55 years of age
Total Credited Service: 25.35525 years
\$3,668.14 pension effective January 1, 2024
DROP complete December 31, 2025

No Option

Donald M. Partin Jr, Fire Dept. – Uniformed
59 years of age
Total Credited Service: 37.37328 years
\$5,228.40 pension effective January 1, 2024
DROP complete December 31, 2025

Option A – 4
50% without reinstatement

Gregory D. Perrin, Fire Dept. – Uniformed
61 years of age
Total Credited Service: 25.35525 years
\$4,224.44 pension effective January 1, 2024
DROP complete December 31, 2025

Option A – 4
50% without reinstatement

Timothy W. Williams, Fire Dept. – Uniformed
54 years of age
Total Credited Service: 25.43037 years
\$3,826.08 pension effective January 1, 2024
DROP complete December 31, 2025

Option A – 8
75% with reinstatement

12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
The Northern Trust Company – (Q4 Custody & Benefit Payment Fees)	39,259
USI Consulting Group – November actuarial services	8,583
Kennerly Montgomery & Finley – December Legal Fees	<u>5,310</u>
	53,152

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:

- State Law regarding PTSD and Firefighters

17. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, February 8th, 2024