



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, March 14, 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 February 8, 2024.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**

- Member Retirement Statistics

- 6. CONTRACTS**
- 7. ENROLLMENTS**

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

Yao Afakule – HG	Dagan Hatcher – HG
Marcus Allison – HG	Daniel Harris – HG
Kyle Crecelius – HG	Matthew Lowe – HG
Jody Dykes, II – HG	Kahalealii Martinez – HG
Kiersten Farmer – HG	Craig McFall – HG
Jacob Furman – HG	Adam Munsey – HG
Grey Gardner – HG	Rhea Oglesby – HG
Zachery Gilkey – HG	Leah Pendarvis – HG
Nihazi Samuel – HG	Nathaniel Thomas – 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.

Andrew Anderson – HG
Jacob Balzer – HG
Rachel Berg – HG
Peyton Hill – HG
Kevin LaChance – HG
Shauna Lawson – HG
Shawn McFarland – HG
Carl Mills – HG
Britton Patterson – HG
Daniel Soldner – HU
Preston Tucker – HU

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

John D. White, Gen. Gov't. – Plan G2
62 years of age
Total Credited Service: 15.04384 years
\$936.12 pension effective March 1, 2024
Last day worked: March 3, 2018

Option A – 4
50% without reinstatement

10. APPLICATION FOR SURVIVOR'S BENEFIT: PLAN H CHARTER SECTION 1390.13

Kendra A. Antoine, survivor of Wisbens C. Antoine, Police Dept. – Plan HU
Deceased in service February 25, 2024
32 years of age
Credited service: 10 months 8 days
*\$250.00 is Kendra Antoine's lifetime monthly benefit effective March 1, 2024

*Additional benefit is due to 2 (two) minor children in the amount of \$75.00 each until the age of 18 (eighteen) unless they continue on with higher education which will extend the benefit up to age 23.

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Acadian Asset Management – Investment Manager (Q4 2023)	58,663
Kennerly Montgomery & Finley – February Legal Fees	3,511
Pinnacle Associates Ltd. - Investment Manager (Q4 2023)	31,468
USI Consulting Group – January Actuarial Services	<u>5,833</u>
	99,475

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.

12. INVESTMENT MATTERS:

13. OTHER

14. PUBLIC COMMENTS

15. ATTORNEY COMMENTS

16. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, April 11th, 2024