



**Pension Board**  
**Regular Meeting**  
**~ Revised Agenda ~**

1650 Huron St.  
Knoxville, TN 37917  
[www.cokpension.org](http://www.cokpension.org)

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Thursday, April 11, 2024

9:00 a.m.

Pension Board Conference Room

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**ORDER OF BUSINESS**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF REGULAR MEETING MINUTES FOR March 14, 2024.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**
6. **CONTRACTS**

- Contract extension through June 30, 2024 for Marquette - \$43,750

7. **ENROLLMENTS**

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

Kyler Aycock – HG	Zachary Morrison – HG
Tre-Maine Chatman – HG	Tyler Mull – HG
David Dalton – HG	Tyler Munsey – HG
Steven Davidson – HG	Ritu Primlani – HG
Kristina Domicoli – HG	Jacob Reeder – HG
Alexa Glasglow – HG	Riley Rivera – HG
Myriah Hamilton – HG	Alan Rogers – HG
Jeffrey Herriott – HG	Richard Saylor – HG
Tyler Hodge – HG	Nicolsha Scott – HG
Erik King – HG	Mason Seitz – HG
Andrew McClain – HG	Ethan Sikosko – HG
Autumn McGuire – HG	Eric Walker – HG
Tanner Moriarty – HG	

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**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.

Cameron Baker – HU

Jonathan Cogswell – HU

Nancy Elder – Plan HG, beneficiary of Joseph Elder (active deceased non-vested employee)

Zachary Helton – HU

Timothy Hester – HG

Jesse Hull – HU

Richard Rautio – HU

Roger Simmons – C

Corey Turner – HG

Marquis Watkins – HG

Kara Wilson – HU

**9. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

	<b>Amount</b>
Kennerly Montgomery & Finley – March Legal Fees	2,436
The Northern Trust Company – Custody & Benefit Payment Fees (Q1 2024)	39,002
The Northern Trust Company – Investment Manager (Q1 2024)	25,969
USI Consulting Group – February Actuarial Services	<u>6,833</u>
	74,240

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.

**10. INVESTMENT MATTERS:**

**11. OTHER**

**12. PUBLIC COMMENTS**

**13. ATTORNEY COMMENTS**

**14. ADJOURNMENT**

**NOTICE: The next Pension Board Meeting is on Thursday, May 9<sup>th</sup>, 2024**