



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

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

Thursday, April 11, 2024

9:00 a.m.

Pension Board Conference Room

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

Mayor Kincannon called to order the April 11, 2024 meeting of the City of Knoxville Pension Board at 9:01 a.m. in the Pension Board Conference Room.

**2. ROLL CALL**

Attendee Name	Title	Status	
Mayor Kincannon	Mayor	Present	
Linda Gay Blanc	Mayoral Appointment	Present	
Boyce Evans	Finance Director	Present	
Lynne Fugate	City Council Representative	Present	
Bryan Gilbert	General Government Representative	Present	
James Kennedy	Police Representative	Present	
Jacob Mason	Fire Representative	Present	
Alex Neubert	General Government Representative	Absent	
Dennis Owen	Mayoral Appointment	Present	
Kathy Aslinger	Legal Counsel	Present	
Kristi Paczkowski	Executive Director	Present	

**Others present: None**

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**3. APPROVAL OF REGULAR MEETING MINUTES FOR March 14, 2024.**

**Motion: Mr. Evans made a motion to approve the minutes of the March 14, 2024 meeting. Ms. Fugate seconded the motion. The motion passed 7 – 0.**

**4. APPROVAL OF REVISED AGENDA – Exhibit 1**

**Motion: Ms. Fugate made a motion to accept the Revised Agenda. Mr. Owen seconded the motion. The motion passed 7 – 0.**

**Ms. Blanc arrived at 9:02 a.m.**

**5. EXECUTIVE DIRECTOR COMMENTS: None**

**6. CONTRACTS**

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

Ms. Paczkowski informed the Board that a contract extension with Marquette is needed until a decision is made on the next investment advisor. The Investment Committee will interview the finalists at its May meeting, and it is anticipated that the full Board will vote on the Investment Committee's recommendation at the May meeting with a contract effective date of July 1, 2024. The contract extension will cover the period of April through June at the quarterly price of \$43,750.

**Motion: Mr. Evans made a motion to approve the contract extension with Marquette through June 30, 2024. Mr. Gilbert seconded the motion. The motion passed 8 – 0.**

**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 Sikoski – HG
Autumn McGuire – HG	Eric Walker – HG
Tanner Moriarty – HG	

**Motion: Ms. Fugate made a motion to approve these applications for enrollment in Plan HG or HU of the pension system. Ms. Blanc seconded the motion. The motion passed 8 – 0.**

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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

**Motion: Mr. Kennedy made a motion to approve these applications for withdrawal of employee contributions. Mr. Mason seconded the motion. The motion passed 8 – 0.**

**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.

**Motion: Mr. Evans made a motion to pay the invoices as presented. Mr. Gilbert seconded the motion. The motion passed 8 – 0.**

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**10. INVESTMENT MATTERS: None**

**11. OTHER:**

Mayor Kincannon asked Ms. Paczkowski to continue educating employees on the benefits of the pension plan as well as to keep the Board updated on any meetings or events the Pension Staff attends. Ms. Paczkowski informed Mayor Kincannon that the Pension Office is currently working with the Communications Department on informative materials to help educate the membership on Plan H.

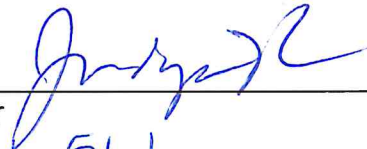
**12. PUBLIC COMMENTS: None**

**13. ATTORNEY COMMENTS: None**

**14. ADJOURNMENT**

There being no further business, the meeting was adjourned by Mayor Kincannon at 9:34 a.m.

Chair



Date

5/10/2024

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