



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

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

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Thursday, May 9, 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 April 11, 2024.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**
  - 2024 – 2025 Proposed Financial Plan (see attached)
- 6. CONTRACTS**
- 7. ENROLLMENTS**

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

Latasha Amanns – HG  
Christopher Beavers – HG  
Savannah Creel – HG  
Stevi Eldred – HG  
Jacob Graves – HG  
Robert Hoofard – HG  
Larry Patty – HG  
Daniel Pendleton – HG  
Kenneth Stinnett – 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.

Katina Bradley – HG  
Todd Kennedy – G2  
Anthony Smith – HG

**9. APPLICATION FOR RULE OF 80 RETIREMENT: PLAN G  
CHARTER SECTION 1371.4**

Ronald D. Collins, General Gov't. – Plan G2	Option A – 7
58 years of age	50% with reinstatement
Total Credited Service: 22.04110 years	
<u>\$1,745.13</u> pension effective May 1, 2024	

**10. 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.

John D. Lawson, Police Dept. – Uniformed	Option A – 5
53 years of age	75% without reinstatement
Total Credited Service: 25.5986 years	
<u>\$3,414.16</u> pension effective May 1, 2024	
DROP complete April 30, 2026	

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

	<b>Amount</b>
Acadian Asset Management – Investment Manager (Q1 2024)	63,162
Eagle Capital Management – Investment Manager (Q1 2024)	120,386
Income Research + Management – Investment Manager (Q1 2024)	44,742
Kennerly Montgomery & Finley – April Legal Fees	3,068
Ninety-One North America – Investment Manager (Q1 2024)	29,503
William Blair – Investment Manager (Q1 2024)	<u>36,970</u>
	297,831

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.

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**12. INVESTMENT MATTERS:**

- **Marquette Representatives – Kweku Obed and Ben Wright**  
1<sup>st</sup> Quarter 2024 Performance Report

**13. OTHER:**

- Request from Plan C Member – Ryan W. Reagan (see attachment)

**14. PUBLIC COMMENTS**

**15. ATTORNEY COMMENTS**

**16. ADJOURNMENT**

**NOTICE: The next Pension Board Meeting is on Thursday, June 13<sup>th</sup>, 2024**