

Pension Board

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

Regular Meeting

~ Revised Agenda ~

Thursday, June 13, 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 May 9, 2024.
- 4. APPROVAL OF REVISED AGENDA

5. EXECUTIVE DIRECTOR COMMENTS:

- Meeting with Employee Benefits, Deferred Comp. and Sage View
- Knox County Plan A Actuarial Valuation
- 6. CONTRACTS
- 7. ENROLLMENTS

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

Joel Alexander – HU Timothy Blalock – HG Silvio Bonilla-Palacios – HG Jonathan Brown – HG Isaiah Buckner Jr – HU Cody Cesarano – HU Stanford Davis, II – HG Sean Drennan – HU Joseph England – HG Nickolas Evan – HG Holton Guyton – HG Todd Heier – HG Evan Hoffman – HG Joshua Hughes – HU Terry Keifer, Jr. – HG Laura Manis – HG Zion McCray – HG Devon Merrell – HG Theophilus Mills – HG Kayla Radaker – HG Daniel Sabatino – HU Matthew Seaman – HU Andrew Sullivan – HU Justin Tomaszewski – HG Jill Townsend – HG John White – 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.

Krystal Brown – HG Neal Engel – HG Richard Heaton – HG Matthew Hurski – HU Howard Pittenger – HU Richard Specht, Jr. – HG Zachary Wenger – HU

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

Clayton L. Madison, Police Dept. – Uniformed 50 years of age Total Credited Service: 25.24886 years <u>\$4,001.19</u> pension effective June 1, 2024 No Option

10. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Kennerly Montgomery & Finley – May Legal Fees Schroders Investment Management – Investment Manager (Q1 2024) <mark>USI Consulting Group – March & April Actuarial Services</mark>	3,393 41,976 <u>11,667</u>
	<mark>57,036</mark>

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.

11. INVESTMENT MATTERS:

- 12. OTHER
- 13. PUBLIC COMMENTS
- 14. ATTORNEY COMMENTS
- 15. ADJOURNMENT

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