



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, December 12, 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 NOVEMBER 14, 2024.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS**

- Final 2025 Meeting Schedule
- Pugh & Associates Representatives – Ted Hotz and Cyndi Rempert
 - Audit Presentation

6. CONTRACTS

7. ENROLLMENTS

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

Tyrone Beach – HG
Andrew Blankenship – HG
Kendra Bonilla – HG
Elizabeth Breeden – HG
Andrew Brookes – HG
Hugh Gross – HG
Tyshawn Howell – HG
Daniel Huxtable – HG
Holley Marlowe – HG
Shannon Martindale – HG
Abad Monroy – HG
Savannah Nease – HG
Colby Nixon – HG
Johnathan Ray – HG
Reigny Tory – 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.

Anita Bright – HG
Patricia Brock – HG
Cole Clinton – HG
Devon Merrell – HG
Paul Novacek – HG
Christopher Stanford – HG
Wardsworth Watkins – HG
Derick West – HG
Jonathan West – HG
William Prince – HG

9. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Kennerly Montgomery & Finley, P.C. – November Legal Services	2,065
The Northern Trust Company – Investment Manager (Q4 2024)	31,103
USI Consulting Group – October Actuarial Services	<u>23,017</u>
	56,185

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, January 9th, 2025