



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, April 10, 2025

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 March 13, 2025.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS**
- 6. CONTRACTS**
- 7. ENROLLMENTS**

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

Clayton Curtis – HG
Christopher Gooding – HU
Piotr Konarzewski – HG
Adam Lara – HU
Vanessa Maloy – HG
Joel Palilla – HG
Johanthan Rodden – HU
Jorge Granados Hernandez – HU

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.

Ronnie Patterson – HU, non-vested
Zachary Headrick – HU, non-vested
Noah Seiple – HU, non-vested
Christopher Bice – HU, non-vested

**9. APPLICATION FOR DEFERRED RETIREMENT: PLAN G
CHARTER SECTION 1360.28**

Marilyn L. Roddy, Gen. Gov't. – Plan G1
63 years of age
Total Credited Service: 7.99612 years
\$153.21 pension effective April 1, 2025
Last day worked: December 17, 2011

No Option

**Defined benefit only – member chose to withdraw the value of the supplemental retirement account (defined contribution) in a one-time lump sum payment based on the 12/31/2024 account valuation.*

**9. APPLICATION FOR DEFERRED RETIREMENT: PLAN C
CHARTER SECTION 1390.16**

Stephen M. Slagle, Police Dept – Uniformed
50 years of age
Total credited service: 5.72694 years
\$301.35 pension effective April 1, 2025
Last day worked: August 27, 2005

Option A-8

75% with reinstatement

**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.**

Colin C. McLeod, Police Dept. – Uniformed
55 years of age
Total Credited Service: 26.03839 years
\$5,340.73 pension effective April 1, 2025

Option A-4

50% without reinstatement

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Kennerly, Montgomery & Finley PC – Legal Fees	1,606
Northern Trust Company – Custody & Benefit Payment Services (Q1 2025)	38,775
USI Consulting Group – Actuarial Services	<u>5,833</u>
	46,214

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.

12. INVESTMENT MATTERS:

13. OTHER:

14. PUBLIC COMMENTS

15. ATTORNEY COMMENTS

16. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, May 8th, 2025