



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

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

---

Thursday, July 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 June 12, 2025.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**

- **Fiduciary Insurance Policy Renewal**
- **Special Election**
- **Update on NCPERS Chief Officers Summit Conference**

6. **CONTRACTS**

7. **ENROLLMENTS**

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

Paul Lowe – HG  
LaMarcus McBee – HG  
Kathryn Shipman – 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.

Trevon Hill – HG, non-vested  
Devin Huussen – HG, non-vested  
Bryan Wardeberg – HG, non-vested

## 9. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1371.8 – PLAN G. 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.

George R. Jensen, General Gov't. 65 years of age Total Credited Service: 21.10251 years <u>*\$3,526.23</u> pension effective July 1, 2025	No Option
--	-----------

*\*Pending last June salary payment for final calculation*

Michael A. Thornton, General Gov't. 60 years of age Total Credited Service: 25.07123 years <u>*\$1,957.41</u> pension effective July 1, 2025	Option A-4 50% without reinstatement
---	---

*\*Pending last June salary payment for final calculation*

Edward J. Warren, Jr., General Gov't. 60 years of age Total Credited Service: 28.11895 years <u>*\$2,656.76</u> pension effective July 1, 2025	Option A-7 50% with reinstatement
---	--------------------------------------

*\*Pending last June salary payment for final calculation*

---

**10. APPLICATION FOR RULE OF 80: PLAN G  
CHARTER SECTION 1360.12**

Alexander T. Neubert, General Gov't. – Plan G2  
50 years of age  
Total Credited Service: 29.68858 years  
\$4,530.77 pension effective July 1, 2025

No Option

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

	<b>Amount</b>
Kennerly Montgomery & Finley PC – June legal fees	4,307
Northern Trust Company – Custody & Benefit Payment Services (Q2 2025)	42,489
USI Consulting Group – May actuarial fees	<u>5,833</u>
	52,629

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, August 14<sup>th</sup> 2025**