



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, August 14, 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 July 10, 2025.**
4. **APPROVAL OF REVISED AGENDA**
5. **EXECUTIVE DIRECTOR COMMENTS:**

- Update on General Government Special Election
- Education Opportunities

6. **CONTRACTS**

7. **ENROLLMENTS**

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

Brittany Alvarez – HG
Alison Bullock – HG
Sydney Bussell – HG
Iain Gibbons – HG
Tressa Herriott – HG
Brad Hyslop – HG
Kimberly Setzer – HG
Isaiah Spoon – HG

8. WITHDRAWALS

The following employees have filed applications to withdraw employee pension contributions plus interest in each participant's respective plan.

Tanner Bearith – HG, non-vested
Holley Carroll – HU, non-vested
Darrin Cinnamon – HG, non-vested
Robbie Evans – HG, non-vested
Tyler Fox – HG, non-vested*
Alisha Grisham – HG, non-vested*
Sharon Hajko – HG, non-vested
Melissa Hernandez HU – non-vested*
Jerry Huff – HG, non-vested*
Johnathan Leitch – C, vested
Hunter Powers – HU, non-vested
Matthew Utt – HG, non-vested*
Diane Youngs – HG, non-vested*

*6+ years since last employed with the City

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.

Timmy R. Woods, General Gov't. No Option
68 years of age
Total Credited Service: 17.46325 years
\$1,544.62 pension effective August 1, 2025

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

Benny C. Jordan, General Gov't. – Plan G2 No Option
56 years of age
Total Credited Service: 23.7637 years
\$2,016.35 pension effective August 1, 2025

**11. APPLICATION FOR NORMAL RETIREMENT: PLAN C
CHARTER SECTION 1390.6**

Eugene B. Reed, Police Dept, – Uniformed
66 years of age
Total Credited Service: 33.54384 years
\$5,311.80 pension effective August 1, 2025

No Option

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

Paul E. Bruce, Police Dept – Uniformed
55 years of age
Total credited service: 6.93858 years
\$443.10 pension effective August 1, 2025
Last day worked: July 21, 2007

Option A-4
50% without reinstatement

**13. APPLICATION FOR REINSTATEMENT OF PRIOR CITY SERVICE: PLAN H
CHARTER SECTION 1350.9 (B) – see attached**

Evan C. Hoffman, Gen. Gov't. – Plan HG
Rehire Date: 05/13/2024
Prior service time: April 13, 2015 – December 1, 2023 (8 years, 7 months, and 19 days)
In the amount of \$35,006.19

14. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Eagle Capital Management – Investment Management Fees Q2 2025	135,756
Income Research + Management – Investment Management Fees Q2 2025	47,391
Kennerly Montgomery & Finley PC – July legal fees	1,475
Ninety-One North America – Investment Management Fees Q2 2025	33,191
Schroders Investment Management – Investment Management Fees Q2 2025	44,917
USI Consulting Group –June actuarial fees	14,278
William Blair – Investment Management Fees Q2 2025	<u>35,078</u>
	312,086

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.

15. INVESTMENT MATTERS:

- **Marquette Representatives – Kweku Obed and Brad Hampton**

2nd Quarter 2025 Performance Report

16. OTHER:

17. PUBLIC COMMENTS

18. ATTORNEY COMMENTS

19. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Friday, September 12th, 2025