



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Friday, September 12 ,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 August 14, 2025.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS:**

- Update on the General Government Seat A Election
- USI Actuary Presentation – Ms. Laura Stewart

- 6. CONTRACTS**
- 7. ENROLLMENTS**

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

Caleb Cornett – HG
Jessica Corra – HG
Robert DeWick – HG
Stover Evans – HG
Alex Graham – HG
Timothy Holt – HG
Cody Johnson – HG
William Lisi – HG

Jared Lowe – HG
Gavin Mason – HG
Parker Mease – HG
Adam Osterman – HG
Jonathan Parker – HG
Alex Rouse – HG
Lauren Trone – HG
Christopher Wolken – HG

8. WITHDRAWALS

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

Ryan Acres – HU, non-vested*
Charles Branum Jr – HG, non-vested*
Robert Cole – HU, non-vested*
Christopher Conner – HG, non-vested*
Brandon Cook – HU, non-vested*
Cody Dykes – HG, non-vested*
Charles Green – HG, non-vested*
Heather Hartman Folks – HG, non-vested*
Jodi Jackson – HU, non-vested*
Cody Kitts – HG, non-vested*
Inga Ledbetter – HG, non-vested*
Joey Leonard – HU, non-vested*
Devin Lyon – HG, non-vested*
Shannon Martindale – HG, non-vested
Brayden Miller – HU, non-vested*
Grant Painter – HU, non-vested*
Steven Parker – HG, non-vested*
Sean Sajdak – HU, non-vested
Joshua Seder – HU, non-vested
Shelby Walker Thorpe – HU, 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.

Lisa J. Bradney, General Gov't.
63 years of age
Total Credited Service: 25.89087 years
\$4,595.63 pension effective September 1, 2025

No Option

**10. APPLICATION FOR NORMAL RETIREMENT: PLAN G
CHARTER SECTION 1371.4**

Anthony E. Rodgers, General Gov't. – Plan G2
62 years of age
Total Credited Service: 17.74064 years
\$1,145.43 pension effective September 1, 2025

Option A-7
50% with reinstatement

**11. APPLICATION FOR SURVIVOR'S BENEFIT: PLAN C
CHARTER SECTION 1390.16**

Susan Crisp, survivor of Joseph G. Crisp (deceased 8/1/25)
who was due a deferred benefit
Total Credited Service: 16.07671 years
Last day worked: August 26, 2017
\$1,281.99 pension effective September 1, 2025

Option A-6
100% without reinstatement

12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Acadian – Investment Management Fees Q2 2025	74,438
Kennerly Montgomery – August Legal Services	1,357
Northern Trust – Investment Management Fees Q3 2025	33,336
Pinnacle Associates – Investment Management Fees Q2 2025	35,191
USI Consulting Group – July Actuarial Services	<u>29,133</u>
	173,455

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.

13. INVESTMENT MATTERS:

14. OTHER:

15. PUBLIC COMMENTS

16. ATTORNEY COMMENTS

17. ADJOURNMENT