



Pension Board
Regular Meeting
~ Revised Agenda ~

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

Thursday, February 12, 2026

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 January 8, 2026.**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS**

- Member Retirement Statistics
- Investment Committee Appointment to fulfill Lynne Fugate's unexpired term

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

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

Athanasios Andriopoulos – HG
Spencer Baxter – HG
Graeson Campbell – HG
Alexa Carroll – HG
Brooke Cherry – HG
Evan Clark – HG
Lee Collier – HG
Kyan Coultas – HG
Cody Davis – HG
Caleb Doubleday – HG

Brandon Evans – HG
Anita Hatfield-Tallent – HG
Benaiah Helton – HG
Jasmine Jones – HG
Jeremiah Murray – HG
Payden Poore – HG
Tanner Seiber – HG
Miles Starbuck – HG
Stefan Vonner, Jr. – HG
Amari Washington – HG

8. WITHDRAWALS

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

Isaiah Francisco – HG, non-vested
Caleb Haney – HU, non-vested
Tyler Harmon – HU, vested
Kristopher Huffaker – HG, non-vested

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

Darren K. Brock, Police Dept – Uniformed
52 years of age
Total credited service: 9.50822 years
\$704.56 pension effective February 1, 2026
Last day worked: July 17, 2010
No Option

Shawn T. Neal, Police Dept – Uniformed
55 years of age
Total credited service: 14.45228 years
\$1,116.34 pension effective February 1, 2026
Last day worked: June 27, 2015
Option A-6
100% without reinstatement

**10. 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.**

Bonita G. Chamberlain, General Gov't. – Plan G2
70 years of age
Total Credited Service: 18.12443 years
\$1,144.64 pension effective February 1, 2026
Option B-12
15 Year Certain & Life

Thomas V. Clabo, General Gov't. – Plan G2
58 years of age
Total Credited Service: 35.91004 years
\$9,630.73 pension effective February 1, 2026
Option A-8
75% with reinstatement

Charles W. Swanson, General Gov't. – Plan G2
71 years of age
Total Credited Service: 14.08880 years
\$4,319.75 pension effective February 1, 2026
Option B-11
10 Year Certain & Life

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

John A. Stoehr, General Gov't. – Plan G2
60 Years of age
Total Credited Service: 19.40457
\$2,238.89 pension effective February 1, 2026

Option A-8
75% with reinstatement

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

Diana Duran, General Gov't. – Plan G1
65 years of age
Total Credited Service: 12.60525 years
*\$1,143.62 pension effective February 1, 2026
Last day worked: December 1, 2013

No Option

**Defined benefit plus defined contribution – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional lifetime monthly annuity based on the 12/31/2025 account valuation.*

13. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

	Amount
Eagle Capital Management – Q4 2025 Investment Management Fees	144,025
Income Research + Management – Q4 2025 Investment Management Fees	49,288
Kennerly Montgomery – January Legal Services	1,534
Ninety-One North America – Q4 2025 Investment Management Fees	36,556
Schroders Investment Management – Q4 2025 Investment Management Fees	45,997
USI Consulting Group – December Actuarial Services	5,833
William Blair – Q4 2025 Investment Management Fees	<u>38,562</u>
	321,795

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.

14. INVESTMENT MATTERS:

- Marquette Representatives – Brad Hampton

4th Quarter 2025 Performance Report

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15. OTHER:
 16. PUBLIC COMMENTS
 17. ATTORNEY COMMENTS
 18. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, March 12, 2026.