



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

Public Safety Complex
1650 Huron Street
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 | ○ Brandon Evans – HG |
| ○ Spencer Baxter – HG | ○ Anita Hatfield-Tallent – HG |
| ○ Graeson Campbell – HG | ○ Benaiah Helton – HG |
| ○ Alexa Carroll – HG | ○ Jasmine Jones – HG |
| ○ Brooke Cherry – HG | ○ Jeremiah Murray – HG |
| ○ Evan Clark – HG | ○ Payden Poore – HG |
| ○ Lee Collier – HG | ○ Tanner Seiber – HG |
| ○ Kyan Coultas – HG | ○ Miles Starbuck – HG |
| ○ Cody Davis – HG | ○ Stefan Vonner, Jr. – HG |
| ○ Caleb Doubleday – 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, non-vested
- Kristopher Huffaker – HG, non-vested

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

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

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

10. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PLAN G CHARTER SECTION 1371.8

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 Option B-12
70 years of age 15 Year Certain & Life
Total Credited Service: 18.12443 years
\$ 1,144.64 pension effective February 1, 2026

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

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

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

John A. Stoehr, General Gov't. – Plan G2 Option A-8
60 years of age 75% with reinstatement
Total Credited Service: 19.40457 years
\$ 2,238.89 pension effective February 1, 2026

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

Diana Duran, General Gov't – Plan G1 No Option
65 years of age
Total Credited Service: 12.60525 years
*\$ 1,143.62 pension effective February 1, 2026
Last day worked: December 1, 2013

**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

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>
Total	\$ 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

15. OTHER

16. PUBLIC COMMENTS

17. ATTORNEY COMMENTS

18. ADJOURNMENT

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