



Pension Board Regular Meeting ~ Minutes ~

Public Safety Complex
1650 Huron Street
Knoxville, TN 37917
www.CoKpension.org

Thursday, March 12, 2026

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

1. CALL TO ORDER

Mr. Gilbert called to order the March 12, 2026 meeting of the City of Knoxville Pension Board at 9:01 a.m. in the Pension Board Conference Room.

2. ROLL CALL

Attendee Name	Title	Status
Mayor Kincannon	Mayor	Absent (Proxy)
Linda Gay Blanc	Mayoral Appointment	Absent
Robbie Corum	General Government Representative	Present
Boyce Evans	Finance Director	Present
Bryan Gilbert	General Government Representative	Present
Bobby Graham	Mayoral Appointment	Present
Nathan Honeycutt	City Council Representative	Present
James Kennedy	Police Representative	Present
Steve McKinney	Fire Representative	Present
Kathy Aslinger	Legal Counsel	Present
Kristi Paczkowski	Executive Director	Present

Others present: Mr. Charles Swanson – City Law Department and Proxy for Mayor Kincannon, Savannah Kirk – City Recorder’s Office, Mr. Roger Byrd – Fire Department retired uniform member

3. APPROVAL OF REGULAR MEETING MINUTES FOR February 12, 2026

Motion: Mr. Evans made a motion to approve the minutes of the February 12, 2026 meeting. Mr. Kennedy seconded the motion. The motion passed 8 – 0.

4. APPROVAL OF REVISED AGENDA – Exhibit 2

Motion: Mr. Evans made a motion to accept the Revised Agenda. Mr. Kennedy seconded the motion. The motion passed 8 – 0.

5. EXECUTIVE DIRECTOR COMMENTS

- Ms. Paczkowski informed the Board that the meeting agendas will look different going forward. This is required for ADA compliance and to maintain readability for publication on the Pension Board website.
- Ms. Paczkowski updated the Board on the status of Ms. Rickerman’s disability appeal. She is awaiting information from Ms. Rickerman’s attorney for the appeal to move forward.

6. CONTRACTS: None

7. ENROLLMENTS

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

- Brendan Buckner – HG
- Wojciech Cenda – HG
- J'lene Evans – HG
- Samantha Groner – HG
- Tyler Kalish – HG
- Phillip Patty – HG
- Campbelle Williams – HG
- Justice Wright – HG

Motion: Mr. Corum made a motion to approve these applications for enrollment in Plan HG or HU of the pension system. Mr. Kennedy seconded the motion. The motion passed 8 – 0.

8. WITHDRAWALS

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

- Anthony Carr – HG, non-vested
- Connor Hodge – HG, non-vested
- Grace Lee – HG, non-vested
- Virgil Miles – HU, non-vested
- Jacob O'Quinn – HU, non-vested
- Daniel Pendleton – HG, non-vested

Motion: Mr. Kennedy made a motion to approve these applications for withdrawal of employee contributions. Mr. Swanson seconded the motion. The motion passed 8 – 0.

9. 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.

Daniel J. Huffaker, General Gov't. – Plan G1
65 years of age
Total Credited Service: 32.12169 years
* \$ 4,223.45 pension effective March 1, 2026

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.*

Motion: Mr. Kennedy made a motion to approve this application for DROP Retirement. Mr. McKinney seconded the motion. The motion passed 8 – 0.

Joyce L. Minter, General Gov't. – Plan G2
64 years of age
Total Credited Service: 19.04817 years
\$ 1,905.01 pension effective March 1, 2026

No Option

Motion: Mr. Kennedy made a motion to approve this application for DROP Retirement. Mr. McKinney seconded the motion. The motion passed 8 – 0.

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

Tommy W. Dellinger, General Gov't. – Plan G2
62 years of age
Total Credited Service: 13.23128 years
\$ 516.72 pension effective March 1, 2026
Last day worked February 28, 2014

Option A-6
100% without reinstatement

Motion: Mr. Kennedy made a motion to approve this application for a Rule of 80 Retirement. Mr. Corum seconded the motion. The motion passed 8 – 0.

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES

Acadian Asset Management – Q4 2025 Investment Management Fees	\$ 90,814
Kennerly Montgomery – February Legal Services	1,741
Northern Trust – Q1 2026 Investment Management Fees	32,515
Pinnacle Associates – Q4 2025 Investment Management Fees	<u>50,420</u>
Total	\$ 175,490

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.

Motion: Mr. Evans made a motion to pay the invoices as presented. Mr. Kennedy seconded the motion. The motion passed 8 – 0.

12. INVESTMENT MATTERS: None

13. OTHER: None

14. PUBLIC COMMENTS: None

15. ATTORNEY COMMENTS: None

16. ADJOURNMENT

There being no further business, the meeting was adjourned by Mr. Gilbert at 9:06 a.m.

Chair

Date

NOTICE: The next Pension Board Meeting is on Thursday, April 9, 2026.