



Pension Board Regular Meeting ~ Minutes ~

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

Thursday, June 11, 2026

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

1. CALL TO ORDER

Mayor Kincannon called to order the June 11, 2026 meeting of the City of Knoxville Pension Board at 9:00 a.m. in the Pension Board Conference Room.

2. ROLL CALL

Attendee Name	Title	Status
Mayor Kincannon	Mayor	Present
Linda Gay Blanc	Mayoral Appointment	Present
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	Absent
James Kennedy	Police Representative	Present
Steve McKinney	Fire Representative	Absent
Kathy Aslinger	Legal Counsel	Present
Kristi Paczkowski	Executive Director	Present

Others present: Mr. Roger Byrd – Fire Department retired uniform member, Ben Gleneck – TVAMP Director of Corporate Retirement Consultants

3. APPROVAL OF REGULAR MEETING MINUTES FOR May 14, 2026

Motion: Mr. Evans made a motion to approve the minutes of the May 14, 2026 meeting. Mr. Gilbert seconded the motion. The motion passed 7 – 0.

4. APPROVAL OF REVISED AGENDA – Exhibit 1

Motion: Ms. Blanc made a motion to accept the Revised Agenda. Mr. Kennedy seconded the motion. The motion passed 7 – 0.

5. EXECUTIVE DIRECTOR COMMENTS

- **Disability appeal**

Ms. Paczkowski informed the Board that she has received updated documentation for Ms. Rickerman's disability appeal from December 2025. The appeal will be presented at the August meeting.

6. CONTRACTS: None

7. ENROLLMENTS

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

- Ojo Ajanako – HG
- Bryan Buhl – HG
- Derek Canaday – HG
- Justin Duggan – HG
- Jason Foust – HG
- Jacob Greene – HG
- Daniel Jones – HG
- Willie Manning – HG
- Bailey Overbay – HG
- Austin Ray – HG
- Davy Ray – HG
- Nathan Roberts – HG
- Steven Shoffner – HG
- Devan Thomas – HG
- Annekke VanGelder – HG

Motion: Mr. Gilbert made a motion to approve these applications for enrollment in Plan HG or HU of the pension system. Mr. Corum seconded the motion. The motion passed 7 – 0.

8. WITHDRAWALS

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

- Emily Ellis – HG, non-vested
- Cassie Garner – HU, vested
- Hunter Lee – HG, vested
- Christopher Odeh – HG, non-vested
- Trevor Orr – HU, non-vested

Motion: Ms. Blanc made a motion to approve these applications for withdrawal of employee contributions. Mr. Kennedy seconded the motion. The motion passed 7 – 0.

9. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1390.22 – PLAN C.

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.

Gary S. Compton, Fire Dept. – Uniformed	Option A-5
67 years of age	75% without reinstatement
Total Credited Service: 37.71872 years*	
<u>\$ 6,884.31</u> pension effective June 1, 2026	
*30 years maximum credit service per Charter Section 1390.8	

Motion: Mr. Evans made a motion to approve this application for DROP Retirement. Mr. Kennedy seconded the motion. The motion passed 7 – 0.

10. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES

Acadian Asset Management – Q1 2026 Investment Management Fees	\$ 95,766
Kennerly Montgomery – May Legal Fees	2,213
Northern Trust Company – Q2 2026 Custody & Benefit Payment Services	43,135
Northern Trust Company – Q2 2026 Investment Management Fees	31,447
USI Consulting Group – March & April Actuarial Services	<u>11,667</u>
Total	\$ 184,228

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. Graham seconded the motion. The motion passed 7 – 0.

11. INVESTMENT MATTERS: None

12. OTHER:

- o Mayor Kincannon addressed a recent online article regarding the status of the pension fund and let the board members know that she chose to address it by only supplying a response to members of City Council and the Pension Board.

13. PUBLIC COMMENTS: None

14. ATTORNEY COMMENTS: None

15. ADJOURNMENT

There being no further business, the meeting was adjourned by Mayor Kincannon at 9:18 a.m.

Chair

Date

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