



Pension Board Regular Meeting ~ Minutes ~

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

Thursday, August 13, 2026

9:00 a.m.

Pension Board Conference Room

ORDER OF BUSINESS

1. CALL TO ORDER

Mayor Kincannon called to order the August 13, 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	Present
James Kennedy	Police Representative	Present
Steve McKinney	Fire Representative	Present – 9:13 a.m.
Kathy Aslinger	Legal Counsel	Present
Kristi Paczkowski	Executive Director	Present

Others present: Savannah Kirk – City Recorder’s Office, Mr. Roger Byrd – Fire Department retired uniform member, Brad Hampton – Marquette, Attorney Chris Beavers – Banks & Jones, Gabriella Hinojos – Banks & Jones, Deanna Rickerman, Casey Rickerman, Ben Gleneck – TVAMP Director of Corporate Retirement Consultants

3. APPROVAL OF REGULAR MEETING MINUTES FOR July 9, 2026

Motion: Mr. Evans made a motion to approve the minutes of the July 9, 2026 meeting. Ms. Blanc seconded the motion. The motion passed 8 – 0.

4. APPROVAL OF REVISED AGENDA – Exhibit 1

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

5. EXECUTIVE DIRECTOR COMMENTS

- **Departmental Pension Meetings**

Ms. Paczkowski informed the Board that Amanda and Martina have been meeting with employees, both General Government and Uniformed, at the various City departments over the past few months. They have been covering benefit calculations, retirement questions, beneficiaries, and anything else employees would like to go over during these meetings.

6. CONTRACTS: None

7. ENROLLMENTS

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

- Kietz Balucan – HG
- Robert Brand – HG
- Elizabeth Daspit – HG
- Evan Kilburn – HG
- Sudarsan Nallur Murali – HG
- Christopher Pignataro – HG
- Katherine Pons – HG
- Arthur Raber – HG
- Inara Ramazanov – HG
- Arianna Rod – HG
- Phillip Russo – HG
- Chandler Sutton – HG

Motion: Mr. Gilbert made a motion to approve these applications for enrollment in Plan HG or HU of the pension system. Ms. Blanc 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:

- Chelsea Boshears – HG, non-vested
- John Devine – HG, non-vested
- Georgi Georgiev – HG, non-vested
- Kaitlin Giles – HU, non-vested
- Cody Goin – HG, non-vested
- Gregory Goin – HG, non-vested
- Matthew Gregory – HG, non-vested
- Kyle Magnetti – HG, non-vested
- Christopher McNeal – HG, non-vested
- Parker Mease – HG, non-vested
- Hunter Snoderly – HU, non-vested
- Stephen Tapscott – HG, non-vested
- Alexa Walker – HG, non-vested
- John White – HG, non-vested

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

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

Danny L. Dugan, General Gov't
67 years of age
Total Credited Service: 13.87169
\$962.36 pension effective August 1, 2026

Option A-4
50% without reinstatement

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

**10. 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.

Chip W. Grubbs, Fire Dept. – Uniformed
52 years of age
Total Credited Service: 25.00548 years
\$4,011.63 pension effective August 1, 2026

No Option

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

William J. McNutt, Fire Dept. – Uniformed
58 years of age
Total Credited Service: 25.00548 years
\$3,977.87 pension effective August 1, 2026

Option A-5
75% without reinstatement

Motion: Mr. Kennedy made a motion to approve this application for DROP Retirement. Mr. Gilbert seconded the motion. The motion passed 9 – 0.

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

Amy L. Dilworth, Gen. Gov't. – Plan G2
62 Years of age
Total Credited Service: 11.53836 years
\$1,113.95 pension effective August 1, 2026
Last day worked: July 1, 2017

Option B-12
15 Year Certain & Life

Motion: Mr. Evans made a motion to approve this application for Deferred Retirement. Mr. Corum seconded the motion. The motion passed 8 – 0.

The Board moved the application in Item #12 to after Item #17.

**12. APPEAL OF DENIAL OF APPLICATION FOR INJURY IN LINE OF DUTY:
PLAN H – CHARTER SECTION 1381.4(B)(2) and 1390.10(C)**

Deanna P. Rickerman, Police – Uniformed	Option A-9
28 Years of age	100% without reinstatement
Total Credited Service: 4.2297 years	
<u>\$1,609.39</u> pension effective September 1, 2026	

Motion: Mr. Kennedy made a motion to postpone this appeal of denial of application for Injury In Line of Duty pending Dr. Yau’s final report. Mr. Evans seconded the motion. The motion passed 9 – 0.

Motion: Mr. Evans made a motion to change the language of the item from Injury *Not* In Line of Duty to Injury *In* Line of Duty. Mr. Gilbert seconded the motion. The motion passed 9 – 0.

13. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES

Eagle Capital Management LLC – Q2 investment management fees	\$ 142,377
Income Research + Management – Q2 investment management fees	49,625
Kennerly Montgomery – July Legal Fees	2,301
Ninety One North America – Q2 investment management fees	37,586
Pinnacle Associates Ltd – Q2 investment management fees	71,495
USI Consulting Group – June actuarial services	5,991
William Blair – Q2 investment management fees	<u>47,743</u>
Total	\$ 357,118

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 8 – 0.

14. INVESTMENT MATTERS

- Marquette Representatives – Brad Hampton

2nd Quarter 2026 Performance Report

Mr. Hampton made a presentation of the 2nd Quarter 2026 Performance Report.
Copies of the report are on file in the Pension Office.

Mr. McKinney arrived at 9:13 a.m.

15. OTHER: None

16. PUBLIC COMMENTS: None

17. ATTORNEY COMMENTS: None

18. ADJOURNMENT

There being no further business, the meeting was adjourned by Mayor Kincannon at 10:32 a.m.

Chair

Date

NOTICE: The next Pension Board Meeting is on Thursday, September 10, 2026.