



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

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

Thursday, September 10, 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 August 13, 2026**
- 4. APPROVAL OF REVISED AGENDA**
- 5. EXECUTIVE DIRECTOR COMMENTS**
 - Election Schedules for Police and General Government Seats A
 - USI Actuary Presentation – Ms. Laura Stewart
- 6. CONTRACTS**
- 7. ENROLLMENTS**

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

- Joseph Breeden – HG
- Carson Calloway – HG
- Kathy Delk – HG
- Miles Dunn – HG
- Steven Johnson – HG
- Russell Marek – HG
- Brayden McGrotha – HG
- Anthony Phillips – HG
- Michael Stevenson – HG
- Marcus Weaver – HG

8. WITHDRAWALS

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

- Kenneth Barbee – HG, non-vested
- Jacob Claiborne – HU, non-vested
- David Hendrix – HG, non-vested
- Christopher Reno – HG, non-vested
- Dustin Roberts – HU, non-vested
- Boyd Rutherford – HG, non-vested
- Karianne Soto – HG, non-vested

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.

Brian E. Buchanan, Fire Dept. – Uniformed 56 years of age Total Credited Service: 27.04384 years <u>\$5,183.22</u> pension effective September 1, 2026	No Option
---	-----------

James B. Evans, Police Dept. – Uniformed 58 years of age Total Credited Service: 27.73516 years <u>\$7,766.17</u> pension effective September 1, 2026	Option A-5 75% without reinstatement
--	---

Patricia L. Perrin, Fire Dept. – Uniformed 62 years of age Total Credited Service: 25.08881 years <u>\$4,737.52</u> pension effective September 1, 2026	No Option
--	-----------

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

Travis L. Brasfield, Police Dept. – Plan C 50 Years of age Total Credited Service: 22.58333 years <u>\$2,042.99</u> pension effective September 1, 2026 Last day worked: July 29, 2019	Option A-6 100% without reinstatement
--	--

Daniel R. French, Fire Dept. – Plan C 50 Years of age Total Credited Service: 19.34155 years <u>\$1,962.30</u> pension effective September 1, 2026 Last day worked: June 05, 2020	No Option
---	-----------

11. 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.

Gary N. Johnson, General Gov't. – Plan G2	No Option
63 years of age	
Total Credited Service: 15.66937 years	
<u>\$1,102.84</u> pension effective September 1, 2026	

Penny M. Owens, General Gov't. – Plan G2	No Option
61 years of age	
Total Credited Service: 19.04932 years	
<u>\$3,838.82</u> pension effective September 1, 2026	

Douglas D. Simmons, General Gov't. – Plan G2	No Option
61 years of age	
Total Credited Service: 27.09977 years	
<u>\$3,188.83</u> pension effective September 1, 2026	

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

Scott T. Pfeiffer, General Gov't	No Option
52 years of age	
Total Credited Service: 27.25160 years	
<u>\$2,558.93</u> pension effective September 1, 2026	

13. APPLICATION FOR QDRO BENEFITS: PLAN C CHARTER SECTION 1356

Julia A. Luttrell, Alternate Payee for Dennis E. Hinkle	N/A
– Plan C <u>\$667.90</u> benefit effective August 1, 2026	

14. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES

Acadian Asset Management – Q2 investment management fees	\$ 100,465
Kennerly Montgomery – August Legal Fees	2,773
Northern Trust Company – Q3 investment management fees	32,376
Northern Trust Company – Q3 custody and benefit payment services	38,210
Schroder Investment Management – Q2 investment management fees	46,440
USI Consulting Group – July Actuarial Services	<u>5,991</u>
Total	\$ 226,255

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.

-
15. INVESTMENT MATTERS
 16. OTHER
 17. PUBLIC COMMENTS
 18. ATTORNEY COMMENTS
 19. ADJOURNMENT

NOTICE: The next Pension Board Meeting is on Thursday, October 8, 2026.