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**ITEM # 1 ROLL CALL**

**ITEM # 2 APPROVAL OF DECEMBER 18, 2014 PENSION BOARD MINUTES**

**ITEM # 3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER**

**ITEM # 4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO WIDOWER OF DECEASED RETIREE:**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retiree Name/Division)</u>	<u>Date of Death</u>
Roberta Burson	\$ 889.42	Edward (Public Works)	01-06-2015
Elizabeth Cawein	865.15	Philip (Housing & Comm. Dev)	12-25-2014
Manesha Hathcock	1,350.15	Phillip (Parks & Neighborhoods)	12-16-2014
Earnestine Logan	1,873.61	Charles (Police Services)	01-07-2015
Betty Marr	1,840.25	Welborn (Police Services)	12-14-2014
Evelyn Stafford	1,605.27	L.Z. (Fire Services)	12-10-2014
Jeanette Wagner	2,538.83	Warner (Police Services)	01-01-2015
Mary Williams-Hall	1,734.47	John (Fire Services)	12-02-2014
Mona Winfrey	3,346.09	Walter (Police Services)	12-10-2014
Helga Yarbrough	805.80	David (Public Works)	11-29-2014
Brenda Yaun	863.68	Glen (General Services)	12-13-2014
Teresa A. Young	1,728.65	Cloyce (Fire)	12-10-2014

**ITEM # 5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Keith Burton	\$ 1,325.43	01-20-15	19 yrs 11 mos 07 days City	Police Services
			05 yrs 00 mos 27 days County	
			25 yrs 00 mos 04 days Total	
Donald McCommon	1,646.12	02-13-15	25 yrs 00 mos 01 day	Public Works
Damon Shields	1,963.49	01-24-15	25 yrs 00 mos 08 days	Airport Authority

**ITEM # 6 RESOLUTION TO PROVIDE A REDUCED SERVICE RETIREMENT TO:**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Florence Nightingale	\$ 1,057.10	01-31-15	19 yrs 06 mos 01 day	Public Works
Samuel Wesley	1,237.78	01-25-15	22 yrs 00 mos 00 days	Fire Services
Terry Winders	640.61	01-14-15	10 yrs 07 mos 00 days	Police Services
James Woods	1,495.22	02-18-15	24 yrs 04 mos 25 days	Police Services

**ITEM # 7 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP)**

**JANUARY 15, 2015 – 3 YEAR ENROLLMENTS**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>YRS</u>	<u>MOS</u>	<u>DAYS</u>	<u>DIVISION</u>
Felecia Adams	\$1,857.76	28	11	26	Police Services
Rowena Adams	2,827.37	26	03	20	Police Services
Timothy Barnes	983.11	16	10	30 City	Police Services

		08	05	17	County	
		25	04	17	Total	
Richard Carlton	1,606.71	26	02	01		Fire Services
Shirley Chamberlain	862.67	25	08	14		Police Services
James Dickerson, Jr.	1,488.50	25	03	06		Fire Services
Jeffrey Dickerson	1,749.96	27	11	27		Police Services
Jerry Dobbins	1,672.05	25	03	06		Fire Services
John Dorse	1,765.41	25	03	06		Fire Services
Frederick Fluckers	1,036.18	18	06	14	City	Police Services
		06	08	00	County	
		25	02	14	Total	
Paul Giannini	1,487.02	26	03	20		Police Services
Tim Guntharp	1,610.27	25	04	10		Police Services
Robert Galison	1,447.02	27	06	09		Police Services
Robin Aubert-Hulley	1,796.12	27	11	27		Police Services
Glenda McKinney	1,367.56	38	11	27		Public Works
David Miller	1,474.86	25	03	06		Fire Services
Deborah Montgomery	818.05	27	09	18		Public Works
Jerry Newman	1,666.05	26	03	20		Police Services
Wardie Parks	1,757.60	25	03	06		Fire Services
Phillip Qualls	1,597.13	25	01	11		General Services
Tony Smith	1,732.52	26	03	20		Police Services
William Sneed, Jr.	2,446.44	41	03	22		Fire Services
Eric Strong	1,399.66	25	03	06		Fire Services
William Sweet	1,877.91	27	01	30		Police Services
William Volner	2,059.39	25	01	29		Police Services
James Walker, Jr.	1,398.55	25	03	06		Fire Services
William White	1,332.49	25	03	13		Public Works
Mark Williams	1,916.48	25	01	13		Airport Authority

**ITEM # 8 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT**

	<u>Semi-monthly</u>	<u>Retirement</u>		
	<u>Pension Estimate</u>	<u>Date</u>		
Baris Beck	\$ 1,319.90	06-06-14	15 yrs 03 mos 22 days	Police Services

**ITEM # 9 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT**

	<u>Semi-monthly</u>	<u>Retirement</u>		
	<u>Pension Estimate</u>	<u>Date</u>		
Cody Hubbard	\$ 1,215.42	02-01-15	05 yrs 00 mos 14 days	Police Services

**ITEM # 10 HEAR REQUEST FOR AN ORDINARY DISABILITY**

	<u>Semi-monthly</u>	<u>Retirement</u>		
	<u>Pension Estimate</u>	<u>Date</u>		
Keven Blackwell.	\$ 657.75	08-01-14	10 yrs 05 mos 27 days	City Engineer

**NEXT PENSION BOARD MEETING FEBRUARY 26, 2015 (9 am)**