
ITEM # 1 ROLL CALL

ITEM # 2 APPROVAL OF AUGUST 27, 2015 PENSION BOARD MINUTES

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

ITEM # 4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO WIDOW/ER OF DECEASED RETIREE:

	<u>Semi-monthly Pension Estimate</u>	<u>Retiree Name/Division)</u>	<u>Date of Death</u>
Marshall N. Baxter	\$ 475.63	Martha (Parks Services)	08-24-15
Mickie L. Ferguson	1,511.26	James (Police Services)	09-02-15
Sarah Guess	959.34	Donald (Fire Services)	09-04-15
Sandra Martin	1,039.09	Frankie (Police Services)	08-11-15
Linda Wood	1,934.19	Edward (Police Services)	08-28-15
Quida F. Smith	994.35	William (General Services)	08-21-15

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

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Roy L. Ellis	\$ 674.83	10-03-15	16 yrs 05 mos 25 days	Public Works

ITEM # 6 RESOLUTION TO PROVIDE AN INVOLUNTARY SERVICE RETIREMENT TO:

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Robert Lipscomb	\$ 2,594.31	09-01-15	19 yrs 09 mos 29 days	HCD

Mr. Lipscomb has elected to receive his pension benefit in one lump sum. Pension contributions \$155,454.89 X 3.0(Multiple) = \$ 466,364.67

ITEM # 7 HEAR REQUEST FOR AN ORDINARY DISABILITY RETIREMENT

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Karl Dockery	\$ 460.10	4-15-15	9 yrs 04 mos 21 days	Public Works

ITEM # 8 HEAR REQUEST FOR AN ORDINARY DISABILITY RETIREMENT

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Marcus Parker	\$ 940.02	05-26-15	15 yrs 11 mos 02 days	Police Services

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

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Joel Bird	\$ 1,522.17	02-01-14	18 yrs 01 mos 27 days	Police Services

****Mr. Bird is currently receiving a Reduced Retirement (Age & Years) effective 01-31-14****

ITEM # 10 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>	
John Littles	\$ 1,337.96	10-01-15	18 yrs 09 mos 23 days Fire Services

ITEM # 11 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>	
Tracey Russell	\$ 1,005.48	10-01-15	08 yrs 08 mos 09 days Parks Services

ITEM # 12 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>	
Steven Strickland	\$ 1,362.04	10-01-15	11yrs 02 mos 05 days Fire Services

ITEM # 13 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>	
Kimberly Cochran	\$ 1,531.98	10-01-15	21yrs 04 mos 18 days Fire Services

ITEM# 14 DISCUSSION- DETERMINATION OF ELIGILIBILTY FOR A LINE OF DUTY RETIREMENT - Jill Madajczyk

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>	
James McIntyre	\$ 1,195.75	TBA	07 yrs 00 mos 15 days Public Works

NEXT PENSION BOARD MEETING October 29, 2015 (9 am)