|  |  | atino   |   |   |  |
|--|--|---|---|---|--|
| Pension Bo   | oard Med                                   | anns  |   | San   | A  |
| ********   | *****                                      | ******  | *****   | 3ept:<br>********   | tember 24, 2015/9:00 a.<br>*******   |
| ITEM # 1   | RO   | LL CALL   | ,   | ·   |  |
| ITEM # 2   | APF  | PROVAL OF AU  | JGUST 27, 2   | 015 PENSION BOA   | RD MINUTES   |
| ITEM # 3   |  |   |   |   | ESTMENT MANAGI   |
| ITEM # 4   | Dre  | Of UTION TO   |   |   | ESTMENT MANAGI   |
|  | WID  | OW/ER OF DE   | PROVIDE A   | SPOUSAL ALLOV   | WANCE TO   |
|  |  | Senn-monthly  |   | eikee:  | ·  |
| Marshall N.  | Rayter                                     | Pension Estimat   |   | ee Name/Division)   | Date of Death  |
| Mickie L. F  | OTOLISS                                    | \$ 475.63   | Mart  | ha (Parks Services)   | 08-24-15   |
| Sarah Guess  | ciguson.                                   | -   | Jame  | s (Police Services)   | 09-02-15   |
| Sandra Mart  |  | 959.34  | Dona  | ld (Fire Services)  | 09-04-15   |
|  |  | 1,039.09  | Frank   | tie (Police Services)   |  |
| Linda Wood   |  | 1,934.19  | Edwa  | rd (Police Services)  | 08-11-15   |
| Quida F. Sm  | iith                                       | 994.35  | Willi   | am (General Services)   | 08-28-15   |
| Toron a u =  |  |   |   | · · · · · · · · · · · · · · · · · · ·   | , 50 51 15   |
| ITEM #5  | RESC                                       | DLUTION TO P  | ROVIDE A  | REDUCED SERVI   | CE RETIREMENT TO   |
|  |  | Semi-monthly  | Retirement  | ACD CEED SERVIC   | CE RETIREMENT TO   |
|  |  |   | ave in chieff   |   | ~ - '  |
| Roy I Filis  |  | Pension Estimate  | Date  |   |  |
| Roy L. Ellis   |  | Pension Estimate \$ 674.83  |   | 16 yrs 05 mos 25 da   |  |
| Roy L. Ellis  ITEM # 6   | RESO                                       | Pension Estimate \$ 674.83  | <u>Date</u><br>10-03-15   | 16 yrs 05 mos 25 da   | ays Public Works   |
|  | RESO                                       | Pension Estimate \$ 674.83  PLUTION TO PR   | <u>Date</u><br>10-03-15   | 16 yrs 05 mos 25 da   |  |
|  | RESO                                       | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly   | Date 10-03-15 ROVIDE AN Retirement  | 16 yrs 05 mos 25 da   | ays Public Works   |
| ITEM # 6   |  | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate  | Date 10-03-15  ROVIDE AN  Retirement Date   | 16 yrs 05 mos 25 da   | ays Public Works   |
| ITEM # 6 Robert Lipsco   | omb  | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2 594 31  | Date 10-03-15  ROVIDE AN  Retirement Date   | 16 yrs 05 mos 25 da   | ays Public Works   |
| ITEM # 6  Robert Lipsco Mr. Lipsco   | omb<br>nb has                              | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to recommend   | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15  | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da   | ays Public Works   |
| ITEM # 6  Robert Lipscor Mr. Lipscor contribution  | omb<br><b>nb has</b><br>s \$155,4          | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per   | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da 1sion benefit in on 6,364.67  | ays Public Works  ERVICE RETIREMEN  Iys HCD  Ie lump sum. Pension  |
| ITEM # 6  Robert Lipscor Mr. Lipscor contribution  | omb<br><b>nb has</b><br>s \$155,4          | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly   | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46   | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da   | ays Public Works  ERVICE RETIREMEN  Iys HCD  Ie lump sum. Pensio   |
| ITEM # 6 Robert Lipsco Mr. Lipsco contribution ITEM # 7  | omb<br>nb has<br>s \$155,4<br>HEAR         | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46  R AN ORDI Retirement   | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67  | ays Public Works  ERVICE RETIREMEN  Iys HCD  Ie lump sum. Pensio   |
| ITEM # 6  Robert Lipsco Mr. Lipscor contribution  ITEM # 7  Karl Dockery   | omb<br>nb has<br>s \$155,4<br>HEAR         | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly   | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46   | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67  | Public Works ERVICE RETIREMEN  Lys HCD  Lie lump sum. Pensio  EY RETIREMENT  |
| ITEM # 6  Robert Lipsco Mr. Lipscor contribution  ITEM # 7  Karl Dockery   | omb<br>nb has<br>s \$155,4<br>HEAR         | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul)  REQUEST FO Semi-monthly Pension Estimate \$ 460.10   | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46  R AN ORDI Retirement Date 4-15-15  | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67 INARY DISABILIT  9 yrs 04 mos 21 da  | Public Works  ERVICE RETIREMEN  LYS HCD  LIE lump sum. Pension  EY RETIREMENT  LYS Public Works  |
| ITEM # 6  Robert Lipscor Mr. Lipscor contribution  ITEM # 7  Karl Dockery  | omb<br>nb has<br>s \$155,4<br>HEAR<br>HEAR | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  REQUEST FO Semi-monthly   | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$46  R AN ORDI Retirement Date 4-15-15  R AN ORDI  | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da nsion benefit in on 6,364.67 INARY DISABILIT  | Public Works  ERVICE RETIREMEN  LYS HCD  LIE lump sum. Pension  EY RETIREMENT  LYS Public Works  |
| Robert Lipsco<br>Mr. Lipscon<br>contribution<br>ITEM # 7<br>Karl Dockery   | omb<br>nb has<br>s \$155,4<br>HEAR         | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  REQUEST FO Semi-monthly Pension Estimate  | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46  R AN ORDI Retirement Date 4-15-15  R AN ORDI Retirement  | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67 INARY DISABILIT  9 yrs 04 mos 21 da  | Public Works  ERVICE RETIREMEN  LYS HCD  LIE lump sum. Pension  EY RETIREMENT  LYS Public Works  |
| ITEM # 6  Robert Lipsco Mr. Lipscor contribution  ITEM # 7  Karl Dockery  ITEM # 8  Marcus Parker                | omb<br>nb has<br>s \$155,4<br>HEAR         | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46  R AN ORDI Retirement Date 4-15-15  R AN ORDI Retirement Date 05-26-15                                      | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67  INARY DISABILIT  9 yrs 04 mos 21 da NARY DISABILIT  15 yrs 11 mos 02 da                 | Public Works  ERVICE RETIREMEN  LYS HCD  LE lump sum. Pension  EY RETIREMENT  LYS Public Works  Y RETIREMENT  LYS Police Services                  |
| ITEM # 6  Robert Lipsco Mr. Lipscor contribution  ITEM # 7  Karl Dockery  ITEM # 8  Marcus Parker                | omb<br>nb has<br>s \$155,4<br>HEAR         | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46  R AN ORDI Retirement Date 4-15-15  R AN ORDI Retirement Date 05-26-15                                      | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67  INARY DISABILIT  9 yrs 04 mos 21 da NARY DISABILIT  15 yrs 11 mos 02 da                 | Public Works  ERVICE RETIREMEN  LYS HCD  LE lump sum. Pension  EY RETIREMENT  LYS Public Works  Y RETIREMENT  LYS Police Services                  |
| ITEM # 6  Robert Lipsco Mr. Lipscor contribution  ITEM # 7  Karl Dockery  ITEM # 8  Marcus Parker                | omb nb has s \$155,4 HEAR HEAR             | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  REQUEST FO Semi-monthly Pension Estimate \$ 940.02  REQUEST FOI Semi-monthly Pension Estimate \$ 940.02 | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$46  R AN ORDI Retirement Date 4-15-15  R AN ORDI Retirement Date 05-26-15  R A LINE O                           | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67  INARY DISABILIT  9 yrs 04 mos 21 da NARY DISABILIT  15 yrs 11 mos 02 da                 | Public Works  ERVICE RETIREMEN  LYS HCD  LE lump sum. Pension  EY RETIREMENT  LYS Public Works  Y RETIREMENT                                       |
| Robert Lipsco<br>Mr. Lipscon<br>contribution<br>ITEM # 7<br>Karl Dockery<br>ITEM # 8<br>Marcus Parker            | omb nb has s \$155,4 HEAR HEAR             | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  REQUEST FO Semi-monthly Pension Estimate \$ 940.02  REQUEST FOI Semi-monthly Pension Estimate \$ 940.02 | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per ltiple) = \$ 46  R AN ORDI Retirement Date 4-15-15  R AN ORDI Retirement Date 05-26-15                                      | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67  INARY DISABILIT  9 yrs 04 mos 21 da NARY DISABILIT  15 yrs 11 mos 02 da                 | Public Works  ERVICE RETIREMEN  LYS HCD  LE lump sum. Pension  EY RETIREMENT  LYS Public Works  Y RETIREMENT  LYS Police Services                  |
| Robert Lipsco<br>Mr. Lipscon<br>contribution<br>ITEM # 7<br>Karl Dockery<br>ITEM # 8<br>Marcus Parker<br>TEM # 9 | omb nb has s \$155,4 HEAR HEAR             | Pension Estimate \$ 674.83  PLUTION TO PR  Semi-monthly Pension Estimate \$ 2,594.31 elected to rece 54.89 X 3.0(Mul  REQUEST FO Semi-monthly Pension Estimate \$ 460.10  REQUEST FO Semi-monthly Pension Estimate \$ 940.02  REQUEST FOI Semi-monthly Pension Estimate \$ 940.02 | Date 10-03-15  ROVIDE AN  Retirement Date 09-01-15 eive his per stiple) = \$ 46  R AN ORDI Retirement Date 4-15-15  R AN ORDI Retirement Date 05-26-15  R A LINE O Retirement Date 02-01-14 | 16 yrs 05 mos 25 da INVOLUNTARY SE  19 yrs 09 mos 29 da ision benefit in on 6,364.67 INARY DISABILIT  9 yrs 04 mos 21 da NARY DISABILIT  15 yrs 11 mos 02 da F DUTY DISABILIT | Public Works  ERVICE RETIREMENT  LYS HCD  LE lump sum. Pension  EY RETIREMENT  LYS Public Works  Y RETIREMENT  Lays Police Services  TY RETIREMENT |

Pension Board Meeting September 24, 2015 Page 2

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

Pension Estimate <u>Date</u>

\$ 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 Retirement

Semi-monthly

Pension Estimate

\$ 1,005.48

Date 10-01-15 08 yrs 08 mos 09 days

Parks Services

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

Date

Steven Strickland

John Littles

Tracey Russell

Pension Estimate \$ 1,362.04

10-01-15 11yrs 02 mos 05 days Fire Services

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

Retirement

Pension Estimate Kimberly Cochran \$ 1,531.98

**Date** 10-01-15 21 yrs 04 mos 18 days

Fire Services

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

Semi-monthly

Pension Estimate

Retirement Date

James McIntyre

\$ 1,195.75

TBA

07 yrs 00 mos 15 days

Public Works

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