
ITEM # 1 ROLL CALL

ITEM # 2 APPROVAL OF JULY 30, 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</u> <u>Pension Estimate</u>	<u>Retiree Name/Division)</u>	<u>Date of Death</u>
Brenda Houston	1,244.08	Jerry (Fire Services)	07-18-2015

ITEM #5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>	
Mark E. Sparks	\$ 1,512.66	07-30-15	25 yrs 00 mos 18 days Fire Services
Jerry D. Johnson	\$ 1,471.27	08-11-15	25 yrs 01 mos 02 days Fire Services

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

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>	
Danny Arquitt	\$ 666.15	08-08-15	11 yrs 10 mos 04 days Police Services
William Cathey	\$ 1,033.55	08-21-15	17 yrs 04 mos 22 days Fire Services
Lawrence Evans	\$ 1,145.11	12-12-15	20 yrs 00 mos 08 days Police Services
Leanne C. Haggard	\$ 239.36	09-05-15	07 yrs 03 mos 24 days Parks Services
Jeanne McCullough	\$ 1,497.81	07-26-15	23 yrs 11 mos 00 days Fire Services
Sylvester Stokes, Jr.	\$ 774.84	10-02-15	18 yrs 11 mos 04 days Public Works

Mr. Stokes has elected to receive his pension benefit in one lump sum.

Pension contributions = \$ 49,655.53 X 3.0(Multiple) = \$ 148,966.59

ITEM # 7 REQUEST FOR PENSION BUYBACK:

Terrence Frazier, Police Services, requesting to buyback pension creditable service time of 02 years and 23 days (07/15/1991 to 08/06/1993). The buyback amount is \$ 8,345.84. Mr. Frazier's pension creditable service date will be adjusted from 10/11/2010 to 09/18/2008.

OTHER BUSINESS

UPDATE- Brooke McKenzie

The letter from Dr. Gaylon was received in the Pension office on August 7, 2015. The letter confirmed that Ms. McKenzie's injury was job related.

Discussion- Fitness for Duty- Sam Locastro

NEXT PENSION BOARD MEETING SEPTMEBER 24, 2015