
ITEM # 1 ROLL CALL

ITEM # 2 APPROVAL OF June 25, 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>
Ann Goin	\$ 1,148.18	Thomas (Fire Services)	06-30-2015
Mary Louise Heddy	1,012.69	Joe (Police Services)	07-12-2015
Frances Herbert	1,703.50	James (Police Services)	06-14-2015
Sandra Majkrzak	1,975.65	Charles (Police Services)	06-30-2015
Erma Phillips	2,315.81	Andrew (General Services)	07-11-2015
Love Steele	1,216.95	William (Police Services)	07-05-2015
Alice Juanita Tanner	1,613.49	William (Engineering)	05-30-2015
Darlene Williams	1,703.50	David (Public Works)	06-22-2015

ITEM # 5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Brett Johnsons	\$ 1,542.24	07-16-15	25 yrs 00 mos 00 days	Fire Services
Lezley Currin	2,082.49	07-18-15	28 yrs 11 mos 14 days	Police Services

ITEM #6 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP)

JULY 15, 2015 – 3 YEAR ENROLLMENTS

	<u>Semi-monthly Pension Estimate</u>	<u>YRS</u>	<u>MOS</u>	<u>DAYS</u>	<u>DIVISION</u>
Dennis Boyce	\$1,823.67	29	02	08	Fire Services
Anthony Kirk	1,102.87				Fire Services
Dennis Luckett	1,578.94	26	09	19	Fire Services
Michael Penny	1,635.90	25	01	04	Public Works
Joe E. Stark	1,733.52	27	07	29	Police Services
Michael Vinson	1,282.34	20	01	03	City
		05	04	10	County
		25	05	13	Total
Daryl L. Watson	1,545.96	26	07	24	Public Works

ITEM # 7 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
John Littles	\$ 1,337.96	08-1-2015	18 yrs 09 mos 23 days	Fire Services

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

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Alvin Mack	\$ 1,313.64	08-01-15	11 yrs 00 mos 06 days	Fire Services

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

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Brooke McKenzie	\$ 1,313.64	08-01-15	7 yrs 09 mos 22 days	Police Services

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

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Keith Paul	\$ 1,569.25	08-01-15	21yrs 11 mos 02 days	Police Services

Other Business

Discussion-James McIntyre application for LOD retirement-Jill Madajczyk

NEXT PENSION BOARD MEETING August 28, 2015 (9 AM)