Pension	Board	Meeting
---------	-------	---------

February 26, 2015 / 9:00 a.m.

ITEM#1 ROLL CALL

ITEM # 2 APPROVAL OF JANUARY 29, 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>		
,	Pension Estimate	Retiree Name/Division)	Date of Death
Elijah Brown	\$ 455.93	Mary (Airport Authority)	02-02-2015
Crossett Franklin	649.24	Delores (General Services)	01-15-2015
Margaret LeBarre	1,364.17	Elliott (Police Services)	01-24-2015
Donna Looney	2,304.22	John (Fire Services)	02-08-2015
Gladys Wright	787.99	Charles (Fire Services)	01-21-2015

ITEM # 5 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO WIDOW OF ACTIVE EMPLOYEE:

	Semi-monthly		
	Pension Estimate	Employee Name/Division)	Date of Death
Connie Skinner	\$ 706.19	Terril (Fire Services)	12-24-2014
		13 yrs, 10 mos, 24 days	

ITEM # 6 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

	<u>Semi-monthly</u>	<u>Retirement</u>		
	Pension Estimate	Date		
Michael Arendale	\$ 1,402.59	02-14-15	25 yrs 00 mos 02 days	Police Services
Jerry C. Biddle	1,400.60		25 yrs 00 mos 00 days	Police Services
Michael A. McCord	1,775.60		25 yrs 00 mos 01 day	Police Services
Archie Rudd	833.28		14 yrs 00 mos 01 day City	Police Services
			12 yrs 03 mos 03 days Count	
			26 yrs 03 mos 04 days Total	•

ITEM # 7 RESOLUTION TO PROVIDE A REDUCED SERVICE RETIREMENT TO:

	<u>Semi</u>	<u>-monthly</u>	Retirement		
		<u>ion Estimate</u>	Date		
Diane Brown-Russell	\$	611.52	02-02-15	15 yrs 01 mos 29 days	Parks & Neighborhoods

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

	Semi-monthly Pension Estimate	Retirement Date		
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>letirement</u>		
Robert Skelton Services	<u>Pension Estimate</u> <u>I</u> \$ 1,693.73	08-12-14	22 yrs 10 mos 13 days	Police

Pension Board Meeting February 26, 2015 Page 2

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

Semi-monthly Pension Estimate

Retirement Date

Samantha Stark

\$ 1,394.44

02-14-14

12 yrs 01 mo 02 days

Fire Services

NEXT PENSION BOARD MEETING MARCH 26, 2015 (9 am)