

\*\*\*\*\*

**ITEM # 1 ROLL CALL**

**ITEM # 2 APPROVAL OF FEBRUARY 26, 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>Retiree Name/Division)</u>	<u>Date of Death</u>
	<u>Pension Estimate</u>		
Viola Hayes	\$ 989.22	Benjamin (Parks & Neighborhoods)	02-17-2015
Martha Howard	1,098.19	Elburn (Fire Services)	01-01-2015
Deborah Mitchell	1,436.53	Lewis (Fire Services)	03-01-2015
Rayna McGaughy	748.91	Gregory (Police Services)	01-26-2015
Shelia Schmuck	1,072.25	Charles (Public Works)	03-11-2015
Billie Strauser	1,312.84	James (Fire Services)	02-14-2015

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

	<u>Semi-monthly</u>	<u>Employee Name/Division)</u>	<u>Date of Death</u>
	<u>Pension Estimate</u>		
Susan Thompson	\$ 530.81	Randall (Public Works)	02-21-2015
		09 yrs 08 mos 00 days	

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

	<u>Semi-monthly</u>	<u>Retirement</u>	
	<u>Pension Estimate</u>	<u>Date</u>	
Michael A. McCord	\$ 1,775.60	02-15-15	25 yrs 00 mos 01 day Police Services
Maurice D. Savage, Sr.	1,805.15	03-07-15	25 yrs 00 mos 23 days Police Services

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

	<u>Semi-monthly</u>	<u>Retirement</u>	
	<u>Pension Estimate</u>	<u>Date</u>	
Raymond Jenkins	\$ 887.57	04-25-15	14 yrs 02 mos 05 days Police Services
James T. Laster	324.39	04-03-15	05 yrs 02 mos 02 days Public Works
Willie E. Mackey	1,103.15	03-14-15	18 yrs 01 mo 04 days General Services

**ITEM # 8 RESOLUTION TO PROVIDE AN INVOLUNTARY SERVICE RETIREMENT TO:**

	<u>Semi-monthly</u>	<u>Retirement</u>	
	<u>Pension Estimate</u>	<u>Date</u>	
Theyer Turner	\$ 749.04	12-31-14	14 yrs 02 mos 21 days Legislative Council

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

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

**ITEM # 10 HEAR REQUEST FOR AN ORDINARY DISABILITY RETIREMENT**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Michael R. Pierce	\$ 1,255.729	04-01-15	20 yrs 08 mo 08 days	Police Services

**NEXT PENSION BOARD MEETING APRIL 30, 2015 (9 am)**