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**ITEM # 1 ROLL CALL**

**ITEM # 2 APPROVAL OF November 19, 2015 PENSION BOARD MINUTES**

**ITEM # 3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER**

**ITEM # 4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO WIDOW/ER AND BENEFICIARIES OF A DECEASED RETIREE:**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retiree Name/Division)</u>	<u>Date of Death</u>
Lele Y. Kyles	\$1,195.94	Willie (Fire Services)	11-29-2015
Carolyn Patrick	1,738.32	Michael (Police Services)	11-14-2015
Barbara Rutschman	1,563.94	Fred (Fire Services)	11-01-2015
Gloria Simmons	1,227.00	John (Fire Services)	10-19-2015
Paula Thurman	1,177.80	James (Police Services)	11-16-2015
Charles S. Watts	1,251.88	Charles (General Services)	10-20-2015

**ITEM # 5 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO WIDOW(ER) OF AN ACTIVE EMPLOYEE:**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retiree Name/Division)</u>	<u>Date of Death</u>
Rochelle Nettles	\$ 666.20	Marion (Police Services)	12-05-2015

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

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Melanie Howe	\$ 1,743.61	11-27-2015	24 yrs 01 mos 29 days	Police Services
David T. Lovell	454.56	10-01-2015	12 yrs 03 mos 15 days	City Engineer
Robert W. Winston, Jr.	469.25	01-16-2016	08 yrs 09 mos 28 days	Police Services

**ITEM # 7 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
John E. Cameron	\$ 2,356.67	01-01-2016	18 yrs 06 mos 30 days	City Engineer
James E. Nelson	542.84	01-01-2016	06 yrs 02 mos 05 days	Executive
			<u>07 yrs 00 mos 10 days-County</u>	
			13 yrs 02 mos 15 days <b>Total</b>	

**ITEM# 8 RESOLUTIONS TO PROVIDE A SERVICE RETIREMENT TO:**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
James E. Heldenbrand	\$ 1,822.00	11-22-2015	25 yrs 01 mos 29 days	Police Services
Kenneth Reeves	2,520.69	12-01-2015	25 yrs 09 mos 19 days	Fire Services
Richard Keplinger	1,763.83	01-09-2015	25 yrs 05 mos 17 days	Airport Authority
Vicki M. Kovalsky	1,586.19	01-09-2015	25 yrs 05 mos 05 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>		
Gregory Garrett	\$ 1,436.06	12-01-2015	18 yrs 05 mos 08 days	General Services

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

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
John Littles	\$ 1,337.96	01-01-2016	18 yrs 09 mos 23 days	Fire Services

**ITEM # 11 HEAR REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT**

	<u>Semi-monthly</u> <u>Pension Estimate</u>	<u>Retirement</u> <u>Date</u>		
Stephen Sloan	\$ 1,342.15	01-01-2016	20 yrs 00 mos 28 days	Police Services

**NEXT PENSION BOARD MEETING January 28, 2015 (9 AM)**