

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF SEPTEMBER 29, 2016 PENSION BOARD MINUTES

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

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

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Bynum, Lillian	\$1,698.39	Bynum, Robert E./ Fire Services	09/06/2016
Chambers, Sheryl	\$1,230.18	Chambers, Sherman/ Police Services	09/27/2016
Chumley, Margaret G.	\$1,598.16	Chumley, Charles E/ Public Services	09/14/2016
Gibbs, Dianna S	\$1,429.45	Gibbs, Donny M./ Fire Services	09/10/2016
Jones, Mary	\$1,312.80	Jones, Andrew D./ Public Works	09/02/2016
Moore, Joyce E	\$1,485.81	Moore, Robert P./ Fire Services	09/19/2016
Moton, Mary	\$303.86	Moton, Sol / General Services	08/21/2016
Ray, Mary J	\$1,455.86	Ray, Harrell E./ Police Services	09/09/2016
Rust, Jephtha R.	\$1,498.42	Rust, Bobby S./ Police Services	09/13/2016

ITEM # 5 RESOLUTION TO PROVIDE AN ALLOWANCE TO A SPOUSE OF A DECEASED ACTIVE EMPLOYEE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Gaylor, Kathleen M	\$1,144.64	Gaylor, James N / Police Services	09/08/2016

ITEM # 6 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Birdsong, Debi Lynne	\$1,610.86	10/06/2016	25	00	06	Police Services
Lineberry, Michael Todd	\$1,856.04	10/07/2016	25	00	05	Police Services
Owens, Brockton Stewart	\$1,831.69	09/30/2016	25	00	00	Police Services
Sullivan, Thomas P.	\$1,752.94	10/21/2016	25	01	25	Fire Services

ITEM #7 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Fletcher, Darryl K.	\$799.09	09/20/2016	13	01	23	Police Services
Majumdar, Sukhendu	\$916.55	12/31/2016	13	02	11	Public Works
McDaniel, Thomas	\$987.19	10/14/2016	15	02	28	Police Services
Newson, Markell	\$1,207.87	10/28/2016	16	05	06	Human Resources
Rhodes, Luey H.	\$783.81	10/20/2016	17	05	17	Public Works
Williams, Henry J.	\$1,362.05	10/28/2016	20	05	29	Public Works

ITEM # 7 (CON'T) RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Twitchell, Jason L.	\$1,402.27	12/05/2016	22	00	00	Fire Services

ITEM # 8 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Boyce, Freda Terese	\$671.28	02/20/2032	17	03	08	Human Resources
Scott, Danial B.	\$1,200.72	12/20/2020	21	05	10	Fire Services

ITEM # 9 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) OCTOBER 15, 2016 / 3 YEAR ENROLLMENTS

NAME	Semi-Monthly Pension Estimate	YRS	MOS	DAYS	Division
Amaefula, John A.	\$1,083.12	18	01	01	Fire Services
	<i>Transfer Time-Shelby County</i>	<u>07</u>	<u>03</u>	<u>13</u>	
		25	4	14	
Bates, Carey Kavelle	\$1,442.17	27	00	06	Fire Services
Currie, Tyrone	\$1,817.05	25	00	15	Police Services
Duncan, John T	\$1,702.58	25	00	15	Police Services
Gibson, Edwin L	\$1,756.72	26	03	06	Fire Services
Goodman, Jeffrey C	\$1,553.95	26	02	29	Fire Services
Howell, Richard D	\$1,548.02	28	00	19	Fire Services
Hicks, Sonja R	\$1,926.13	25	00	15	Police Services
Hurst, Andrew N	\$1,731.05	25	03	00	Police Services
Haley, Jeremy S	\$1,810.91	25	03	00	Police Services
Jones, Josephine D	\$1,447.01	25	03	00	Police Services
Israel, Jashub J	\$1,710.39	25	00	15	Police Services
Lynn, James T	\$1,640.06	25	00	15	Police Services
Mathis, Rodger C	\$1,547.71	26	03	06	Fire Services
Moore, Alvin N	\$1,722.05	25	00	15	Police Services
Pittman, Herman M Jr	\$1,578.07	27	00	06	Fire Services
Patton, Andre G	\$1,823.98	25	06	20	Fire Services
Russell, Scott D	\$1,578.37	25	03	00	Police Services
Simpson, Laura T	\$772.88	25	00	18	Police Services
Smith, James K	\$1,691.36	25	00	15	Police Services
Smith, Lynn F	\$1,430.99	25	00	15	Police Services
Scoggins, Robert C	\$1,885.23	26	08	03	Police Services
Vanden, Christopher R	\$1,645.48	25	03	00	Police Services
Washington, Henry L	\$1,632.76	24	04	19	Fire Services
	<i>Transfer Time-Shelby County</i>	<u>00</u>	<u>10</u>	<u>08</u>	
		25	02	27	
Wilson, Ricky	\$1,886.27	28	00	19	Fire Services

ITEM # 10 REQUEST FOR A DATE ADJUSTMENT ON A REDUCED RETIREMENT:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Buck, Gene W.	\$1239.75	08/26/2016	20	01	18	Public Works
Coleman, Rebecca	\$1880.81	09/30/2016	19	03	13	Executive

ITEM # 11 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Jackson, Darren L.	\$540.49	07/01/2016	12	00	20	Airport Authority

ITEM# 12 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Fayne, Marcus C.	\$1398.40	08/16/2016	07	00	29	Police Services

ITEM# 13 REQUEST FOR DENIAL OF RETIREMENT APPLICATIONS:

NAME	Retirement Requested
Garrett, Gregory	Line of Duty
Pryor, Pamela	Line of Duty
Tate, Tara	Involuntary

NEXT PENSION BOARD MEETING November 17, 2016 (9:00 am)