
ITEM # 1 ROLL CALL**ITEM # 2 APPROVAL OF December 17, 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>
Susan J. Clemmer	\$ 498.27	Edward (General Services)	12-27-2015
Lela Delaney	1,517.96	Lloyd (Fire Services)	12-26-2015
Phyllis Doerr	1,257.63	Kenneth (Fire Services)	01-01-2016
Louise C. Hall	2,048.17	Jimmy (Police Service)	11-10-2015
Janet Hammonds	1,493.85	Jack (Police Services)	01-11-2016
Mary E. Hart	1,439.43	William (Police Services)	01-03-2016
Barbara Hester	1,499.82	Robert (Police Services)	01-20-2016
Melinda Hinchcliff	700.34	Charles (Finance Services)	12-21-2015
Jean McDaniel	1,159.10	Calvin (Police Services)	01-09-2016
Evelyn Pannell	2,123.52	Cecil (Public Works)	12-20-2015
Joseph Pieroni	793.08	Edward Odom (Finance)	12-05-2015
Jane Ray	1,682.14	Jerry (Fire Services)	12-07-2015
Lanelle G. Simmons	1,227.00	John (Fire Services)	12-26-2015
Margie Terrell	1,607.48	William (Fire Services)	12-31-2015
Betty Joe Wilson	1,514.40	Alfred (Fire Services)	12-26-2015

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>
Terrilyn L. Smith	\$ 851.10	Antonio (Fire Services)	10-07-2015

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

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Henry A. Allison	1,446.95	02-04-2016	23 yrs 00 mos 03 days	Public Works
Carmen Graves	255.15	01-17-2016	09 yrs 05 mos 04 days	Law
Diane S. Harper	370.41	12-24-2015	12 yrs 04 mos 26 days	Police Services
Ms. Tate has elected to receive his pension in a lump sum payment. Life time contributions \$ 25,813.76 X 2.7 = \$ 69,697.15 to be paid to Ms. Harper.				
Melanie Howe	1,743.61	11-27-2015	24 yrs 01 mos 29 days	Police Services
Carolyn J. Johnson	389.30	01-22-2016	10 yrs 00 mos 01 days	Court Clerks
Margie E. Lawson	793.18	02-27-2016	14 yrs 00 mos 02 days	Grants
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
Walter L. Evans	1,220.00	12-08-2015	12 yrs 03 mos 20 days	Police Services
Samuel L. Tate	483.59	12-16-2015	12 yrs 06 mos 27 days	Parks Services
Mr. Tate has elected to receive his pension in a lump sum payment. Life time contributions \$ 32,704.44 X 2.7 = \$ 88,301.99 to be paid to Mr. Tate.				

ITEM # 7 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Martha J. Dickerson	\$ 1,440.74	01-09-2016	15 yrs 06 mos 08 days	Grants&Subsidies
Linda Gales-Evans	1,806.32	01-01-2016	19 yrs 10 mos 06 days	City Court Clerk
Gerald A. Fanion Jr.	554.75	01-01-2016	06 yrs 00 mos 17 days	Executive
			<u>20 yrs 10 mos 15 days-County</u>	
			26 yrs 11 mos 04 days-Total	
Michael Freeman	1,442.34	01-01-2016	18 yrs 09 mos 29 days	Finance Admin.
LaSonya H. Hall	1,461.10	01-01-2016	12 yrs 09 mos 22 days	Parks Services
Janet P. Hooks	3,079.99	01-01-2016	24 yrs 00 mos 00 days	Parks Services
Myron Lowery	739.30	01-01-2016	24 yrs 00 mos 00 days	City Council
Susan McCrary	1,253.45	01-01-2016	23 yrs 10 mos 22 days	Law
Jack M. Sammons	1,804.26	01-01-2016	17 yrs 02 mos 28 days	Executive
Julius Sanders	381.28	01-05-2016	05 yrs 10 mos 20 days	Parks Services
			<u>17 yrs 03 mos 14 days-County</u>	
			23 yrs 02 mos 04 days-Total	

ITEM # 8 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

	<u>Semi-monthly Pension Estimate</u>	<u>Retirement Date</u>		
Joe M. Langley	\$ 1,523.38	01-20-2016	25 yrs 00 mos 13 days	Fire Services
James H. Logan	2,058.50	01-09-2016	25 yrs 00 mos 02 days	Fire Services
Ronald M. Heath	3,236.00	01-01-2016	30 yrs 00 mos 23 days	Fire Services

**ITEM# 9 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED
 RETEIRMENT OPTION PLAN (DROP)**

January 15, 2016 – 3 YEAR ENROLLMENTS

	<u>Semi-monthly Pension Estimate</u>	<u>YRS</u>	<u>MOS</u>	<u>DAYS</u>	<u>DIVISION</u>
Patricia Bullock	\$ 865.60	15	08	22	Police Services
		09	05	22-County	
		25	02	14-Total	
Barbara A. Butler	1,103.46	25	03	00	Human Resources
Floyd Byrd	1,612.30	25	01	27	General Services
Cordell C. Cooper	2,136.95	26	08	22	Fire Services
Earnestine Hunt Dorse	3,388.86	25	00	27	City Courts
Deborah Finley	1,033.46	38	10	11	Police Services
Emmanuel Jordan, Sr.	1,072.45	25	02	10	Public Works
Eddie Morrison, III	1,720.23	25	06	06	Fire Services
David Wilkins	916.34	16	10	24	Public Works
		12	07	06-County	
		29	06	00-Total	

NEXT PENSION BOARD MEETING February 25, 2016 (9 AM)

