

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF OCTOBER 27, 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
Daley, Beatrice	\$1,543.89	Daley, James H/ Fire Services	10/16/2016
Davidson, Cheryl	\$1,231.19	Davidson, Lewie Polk Jr/Police Services	09/16/2016
Dodd, Ila Faye	\$1,424.15	Dodd, Charles B / General Services	10/21/2016
Miller, Irene E	\$697.85	Miller, Thomas H/ Airport Authority	10/17/2016
Nichols, Sharon J	\$2,144.98	Nichols, James L./ Police Services	10/13/2016
Parker, Sheryl	\$1,598.29	Parker, Robert A./ Fire Services	09/24/2016
Pellegra, Ila L.	\$931.00	Pellegra, Cito J./ Fire Services	09/14/2016
Seeger, Reba	\$1,877.50	Seeger, Marvin W / Police Services	10/11/2016

ITEM # 5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Winters, Mark D.	\$2193.67	11/12/2016	26	09	00	Police Services

ITEM #6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Aldridge, Charles	\$563.67	08/31/2016	09	06	20	HCD
Creel, Wesley S.	\$1686.74	02/03/2017	19	07	11	Parks Services
Harper, Survon E.	\$734.89	01/06/2017	16	02	14	HCD
Poteete, Jimmy R.	\$1161.00	01/03/2017	19	00	26	Public Works
Russell, Sharon G.	\$673.28	01/18/2017	17	00	00	City Court Clerk
Scott, Linda E	\$474.80	11/25/2016	11	00	11	Library Services
Singleton, Deborah Sherryl	\$1,775.35	01/21/2017	15	02	01	HCD
Teal, William H.	\$810.25	12/30/2016	13	11	03	Police Services

ITEM # 7 REQUEST FOR A DATE ADJUSTMENT ON AN ORDINARY DISABILITY RETIREMENT:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Jackson, Darren L.	\$555.05	10/28/2016	12	04	16	Airport Authority

ITEM# 8 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Thompson, Terry D.	\$1,386.43	07/26/2016	22	10	26	Police Services

NEXT PENSION BOARD MEETING December 15, 2016 (9:00 am)