

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF June 30, 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
Blackmon, Lillie Wilson	\$1,276.18	Blackmon, Larry./ Fire Services	06/16/2016
Dees, Maurine	\$1477.35	Dees, Jerry P./ Airport Authority	06/16/2016
Heuseveldt, Melvin R.	\$272.02	Heuseveldt, Carol Sue/ Library Services	06/17/2016
James, Janet	\$1034.39	James, Harry S/ Library Services	05/19/2016
Malone, Kay R.	\$1267.95	Malone, Boody W./ City Engineering	05/12/2016
Phillips, Sharon K	\$1653.36	Phillips, Charles W./ Fire Services	06/22/2016
Richmond, Jan Patryce	\$1057.83	Richmond, Daniel/Fire Services	06/05/2016

ITEM # 5 RESOLUTION TO PROVIDE A SPOUSAL or DEPENDENT ALLOWANCE TO THE WIDOW/ER OF AN ACTIVE EMPLOYEE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Bowens, Caitlin J	\$386.04	Bowens, Ronnie Ray/ Legislative	05/01/2016
Bowens, Courtland Juquan	\$386.04	Bowens, Ronnie Ray/ Legislative	05/01/2016
Mckinness, Angel M	\$969.69	McKinness, Brent L./ Fire Services	06/25/2016

ITEM # 6 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Ellis, Stanley Kevin	\$1425.77	07/15/2016	25	00	00	Police Services
Jones, William Shannon	\$2265.12	07/06/2016	26	08	27	Fire Services
Tucker, Paul Dale	\$1957.93	07/22/2016	25	00	07	Police Services

ITEM # 7 RESOLUTION TO PROVIDE A DEFERRED SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Adams, Mark Allen	\$962.30	06/20/2019	20	02	01	Fire Services

ITEM # 8 RESOLUTION TO PROVIDE A REDUCED SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
DeGraff McFarlane, Mario	\$1315.12	07/11/2016	21	05	30	Airport Authority

ITEM # 9 RESOLUTION TO RESCIND A REDUCED SERVICE RETIREMENT

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Graves, Carmen G.	\$255.15	01/17/2016	09	05	04	Law

ITEM # 10 RESOLUTION TO REQUEST TO BUYBACK PENSION CREDITABLE SERVICE TIME FOR:

NAME	Buy Back Amount	Retirement Date	Yrs. of Service	Division
Dedrick Brittenum, Jr	Refund \$5,304.00 +int. \$3,504.54 Total \$8,808.54	01/01/2016	2 yrs. 02 mos. 00 days	City Council
Buyback amount and PCS time	N/A		3 yrs. 09 mos. 02 days	MLG&W
Total Buyback Amount	\$8,808.54		05 yrs. 11 mos. 02 days	

ITEM # 11 RESOLUTION TO PROVIDE AN INVOLUNTARY SERVICE RETIREMENT TO:

NAME	Semi-Monthly Amount	Retirement Date	Yrs. of Service	Division
Dedrick Brittenum, Jr	TBD	01/01/2016	05 yrs. 11 mos. 02 days	City Council

ITEM # 12 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Jones, Robert Lee Jr	\$870.08	11/09/2015	15	04	21	Police Services
Anthony, Matthew	\$995.06	02/12/2016	19	03	08	Engineering

ITEM # 13 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) JULY 15, 2016 / 3 YEAR ENROLLMENTS

NAME	Semi-Monthly Pension	YRS	MOS	DAYS	Division
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PENSION BOARD MEETING

July 28, 2016/ 9:00a.m.

	Estimate				
Boyce, Angela Wright	\$2109.21	23	03	12	Police Services
	<i>County Transfer</i>	<u>14</u>	<u>03</u>	<u>20</u>	
	<i>Total City & County Time</i>	37	07	01	
Chambers, Mahi C.	\$4092.19	26	08	09	Airport Authority
French, Charles T.	\$1626.44	25	01	05	Public Works
Giannini, Mark E.	\$1719.92	25	09	21	Police Services
Greenlee, David A.	\$1455.09	25	03	20	Fire Services
Henderson, Gregory P.	\$1753.58	26	09	06	Fire Services
Littles, Craig L.	\$1427.85	22	10	15	Police Services
	<i>County Transfer</i>	<u>02</u>	<u>02</u>	<u>13</u>	
	<i>Total City & County Time</i>	25	00	28	
Smith, Larry R. Sr	\$3079.05	26	09	06	Parks & Neighborhoods

NEXT PENSION BOARD MEETING August 25, 2016 (9:00 am)

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF May 26, 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
Cole, Doris J	\$1,111.34	Cole, Irby R./ Finance	05/15/2016
Corbett, Carolyn	\$1,437.17	Corbett, Andrew James/Police	04/21/2016
Gregory, Geraldine S	\$1,242.48	Gregory, Charles A/Police	05/07/2016
Menne, Christina E	\$736.26	Menne, Joseph/ General Services	04/17/2016

ITEM #5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Asaro, Gina	\$736.80	07/01/2016	33	6	25	Human Resources

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Foreman, Junior	\$617.33	08/01/2016	8	2	5	Engineering
Gatewood, Rosalyn B.	\$379.34	8/31/2016	12	4	9	Public Works
Green, Catherine	\$588.64	07/01/2016	6	4	15	Human Resources
Stuckey, Amos Sr	\$976.80	06/17/2016	22	9	4	Public Works
White, Richard V.	\$4,346.11	07/01/2016	21	7	14	Airport Authority
Williams, Ronald	\$1,594.93	05/28/2016	19	8	12	Airport Authority

ITEM #7 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Camp, Christopher R.	\$1533.58	07/01/2016	13	9	8	Fire Services
Isabell, Diane	\$1349.62	07/01/2016	10	4	25	Police

NEXT PENSION BOARD MEETING July 28, 2016 (9:00 am)