

**ITEM #1 ROLL CALL**

**ITEM #2 APPROVAL OF August 31, 2017 PENSION BOARD MINUTES**

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

**ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOWER OF A DECEASED RETIREE:**

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Box, Deborah	\$1,522.02	Box, Royce/General Services	08/14/2017
Dockery, Vera	\$344.88	Dockery, Karl/Public Works	08/24/2017
Porter, Lou	\$493.94	Porter, Cleotis/General Services	09/25/2017
Tate, Eddie	\$301.84	Blake-Tate, Dorothy/General Services	07/12/2017
Walden, Nora L	\$1,826.35	Walden, Donnel/Police Services	08/25/2017

**ITEM #5 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Small, Pamela J	\$1,696.88	09/30/2017	20	08	10	Law Division

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Bailey, Jack Hinton	\$921.64	09/22/2017	14	07	26	Police Services

**ITEM# 7 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Buchanan, Brian L	\$646.09	07/23/2017	9	8	25	Fire Services
Reedy, Donald G	\$1,215.80	10/01/2017	18	03	11	Airport Authority

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Ford, Steven W.	\$1,378.67	10/01/2017	20	08	12	Police Services

**ITEM # 9 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Howell, James Everett	\$1,051.83	11/26/2017	24	09	27	Public Works

**ITEM # 10 RESOLUTION TO CONVERT AN ORDINARY DISABILITY RETIREMENT TO A LINE OF DUTY DISABILITY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	Division
Marino, Kenneth	\$1,487.67	01/30/2014	Fire Services

**NEXT PENSION BOARD MEETING October 26, 2017 (9:00 am)**