

**ITEM #1 ROLL CALL**

**ITEM #2 APPROVAL OF December 15, 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
Binkley, Judith	\$1,518.26	Binkley, Billy J./Fire Services	01/06/2017
Booker, Kimberly	\$1,592.52	Booker, David M./Police Services	12/13/2016
Bowser-Newson, Shirley M	\$1,319.77	Newson, Eddie R./Fire Service	10/17/2016
Haire, Margaret L	\$1,134.16	Haire, Robert E./ Police Services	10/18/2016
Holcomb, Rosa L	\$ 959.61	Holcomb, Thomas W./Fire Service	12/16/2016
Kermick, Claire M	\$1,254.50	Kermick, Robert D/Fire Services	11/20/2016
Redden, Floyd Jean	\$2,669.59	Redden, Herbert C./Fire Services	12/09/2016
Scott, Joyce	\$1,374.19	Scott, Thomas L./General Services	11/28/2016

**ITEM #5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Richardson, Benny Jr.	\$1,728.00	12/16/2016	25	08	21	Fire Services

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Billingsley, Anthony	\$915.72	01/20/2017	15	10	17	Police Services
Gray, Danny G		02/10/2017	11	02	00	Engineering
Watson, Doris J.	\$756.60	01/06/2017	21	00	26	Finance

**Danny G. Gray has elected to receive his pension in a lump sum payment. Life time contributions \$ 40,327.92 X 2.6 = \$104,852.59 to be paid**

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Claxton, Jewell	\$1,195.74	01/21/2017	21	01	17	Police Services
Taylor, Torrance	\$1,043.91	01/21/2017	18	05	11	Police Services

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Tyrone D. Ellis	\$1683.49	1/21/2017	24	7	26	Fire Services

**ITEM # 9 REQUEST TO BUYBACK PENSION CREDITABLE SERVICE TIME:****(Buyback Time)**

NAME	Buyback Amount	YRS	MOS	DAYS	Division
Fouche, Allison	\$22,364.59	03	05	16	Executive
Schnadelbach, Keith	\$125,374.92	09	05	17	Parks & Neighborhoods

**ITEM # 10 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) January 15, 2017 / 3 YEAR ENROLLMENTS**

NAME	Semi-Monthly Pension Estimate	YRS	MOS	DAYS	Division
Bell-Polk, Degrah	\$1,968.04	30	05	11	Police Services
Brewer, Kirby	\$1,809.17	28	03	29	Police Services
Easter, Charlotte	\$3,713.77	25	03	16	Police Services
Fowler, William	\$2,239.18	26	06	06	Fire Services
Funderburk, Phillip	\$1,902.78	29	01	16	Police Services
Harbor, John	\$1,548.14	25	03	16	Police Services
Harris, Eugene	\$1,045.68	26	0	01	Parks and Neighborhoods
Hyman, Dorothy	\$1,842.35	25	03	16	Police Services
Johnson, Calvin	\$1,418.51	25	05	08	Fire Services
Jubirt, Michael	\$3,325.96	33	11	29	Fire Services
Koulogiannes, Stephen	\$1,693.13	25	09	21	Fire Services
Miller, Scott	\$1,760.34	25	04	20	Fire Services
Muhammad, Clarence	\$1,047.44	17	04	30	Police Services
	<i>Transfer from Shelby County</i>	<b>09</b>	<b>07</b>	<b>13</b>	Police Services
		<b>27</b>	<b>00</b>	<b>13</b>	
Neal, Carolyn	\$1,140.48	26	03	22	Parks and Neighborhoods
Nunn, Felecia	\$1,617.66	29	10	13	Fire Services
Ray, Carl	\$1,720.89	25	03	16	Polices Services
Sesley, Russell	\$1,814.46	29	11	26	Fire Services
Shelton, Doreen	\$2,024.71	28	06	09	Police Services
Shull, Garland	\$2,198.31	27	11	30	Police Services
Smith, Joe	\$1,946.88	29	06	09	Police Services
Toles, Jerome	\$960.37	16	06	27	Police Services
	<i>Transfer from Shelby County</i>	<b>08</b>	<b>07</b>	<b>18</b>	
		<b>25</b>	<b>02</b>	<b>15</b>	
Wilson, Julian	\$1,815.17	27	05	29	Fire Services

**NEXT PENSION BOARD MEETING February 23, 2017 (9:00 am)**