

**ITEM #1 ROLL CALL**

**ITEM #2 APPROVAL OF October 26, 2017 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
Fortune, Patricia G	\$1,384.65	Fortune, James/ Police Services	10/26/2017
Hightower, Andrew J	\$573.04	Hightower, James H/ Fire Services	04/07/2017
Hightower, Ryan A	\$573.04	Hightower, James H/ Fire Services	04/07/2017
Reagan, Mary C	\$1,604.44	Reagan, Peter L/Fire Services	11/04/2017
Westerfield, Madonna R	\$1,045.83	Westerfield, George J/Fire Services	08/25/2017

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Johnson, Brett	\$1,542.31	11/20/2017	25	00	01	Fire Services
Miskell, Kevin L.	\$1,889.84	12/27/2017	25	00	01	Airport Authority
Stewart, Henry A	\$2,038.34	10/28/2017	35	00	24	Library

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Holmes, Jerry T.	\$1,363.15	10/16/2025	20	09	24	Fire Services
Watson, James D.	\$1,166.62	10/05/2023	18	00	16	General Services

**ITEM #7 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Davis, Dionne Denise	\$680.47	11/27/2017	16	06	20	WIN

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Boyd, Felicia	\$1,471.62	11/08/2017	22	09	04	Human Resources
Delugach, Allison	\$173.15	01/05/2018	05	01	02	Library
Wooten, James W.	\$1,392.48	12/29/2017	21	05	28	Police Services

**ITEM #9 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Ayers, Nicholas	\$1,585.51	09/16/2017	07	04	21	Fire Services
Franklin, Tony Andryco	\$1,493.63	06/24/2017	06	08	13	Police Services
Johnson, Gilbert D.	\$1,444.31	12/01/2017	08	08	01	Fire Services
Youngman, William L.	\$1,540.61	12/01/2017	27	02	07	Police Services

**ITEM #10 REQUEST TO BUYBACK PENSION CREDITABLE SERVICE TIME:**

**(Buyback Time)**

NAME	Buyback Amount	YRS	MOS	DAYS	Division
Brittenum, Dedrick Jr.	\$1,988.67	03	09	04	MLGW

**NEXT PENSION BOARD MEETING December 21, 2017 (9:00 a.m.)**