

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF April 27, 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
Burrus, Jacqueline E	\$1,511.56	Burrus, Jack / Fire Services	02/15/2017
Campbell, Peggy A	\$1,876.25	Campbell, William / Fire Services	04/27/2017
Gilbert, Margaret S	\$1,767.76	Gilbert, Frank T / Fire Services	04/14/2017
Hardin, Bernice N	\$337.73	Hardin, Willie M / General Services	03/24/2017
Hodges, Elizabeth L	\$1,753.39	Hodges, Joseph A /Fire Services	04/19/2017
Orders, Priscilla S	\$1,270.62	Orders, Donald L / Fire Services	01/17/2017
Reid, Mary L	\$1,684.36	Reid, Thomas L/ Fire Services	05/05/2017

ITEM #5 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
McCain, Charles	\$1,238.11	05/19/2017	12	06	04	Airport Authority
Porter, Cleotis	\$661.90	02/18/2017	15	07	03	Public Works

ITEM#6 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Watkins, Kim M	\$1,427.95	03/24/2017	22	01	11	Fire Services

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Douglas, Charmeia	\$1,363.47	06/01/2017	10	03	13	Police Services
Harris, Jeffrey R.	\$1,363.47	06/01/2017	08	04	13	Police Services
Small, Edward	\$1,317.78	06/01/2017	19	00	03	Fire Services

NEXT PENSION BOARD MEETING June 29, 2017 (9:00 am)