ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF June 29, 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
Bradberry, Patsy R	\$1,331.88	Ollie Bradberry/Police Services	06/20/2017
Gonzalez, Beatrice G	\$1,444.69	Guadalupe Gonzalez/Airport	6/20/2017
Jones, Hannah A	\$1,770.31	Robert Jones/Police Services	06/19/2017
Kauertz, Betty H	\$1,229.74	Leslie Kauertz/Fire Services	7/21/2017
Moore, Frances M	\$1,476.59	Glenn Moore/Polices Services	07/12/2017
Peeler, Shirley M	\$1,212.55	Joseph Peeler/Fire Services	06/06/2017
Stamps, Patricia L	\$1,935.17	Danny Stamps/Police Services	07/08/2017

ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Jones, Steven O	\$1,807.37	08/01/2017	28	06	20	Fire Services

ITEM #6 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Lester, Deneen H	\$2,338.33	08/08/2017	21	07	28	Human Resources

ITEM #7 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Turner, Kenneth	\$878.66	08/01/2017	16	09	09	Airport Authority

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Hendree, Guy II	\$1,367.43	08/01/2017	11	05	26	Police Services
Kramer, Robert Jr	\$1,405.11	07/08/2017	22	04	27	Fire Services
Terry, Christopher	\$1,372.76	08/01/2017	13	08	29	Police Services

ITEM #9 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP) July 15, 2017 / 3 YEAR ENROLLMENTS

NAME	Semi-Monthly Pension	YRS	MOS	DAYS	Division
	Estimate				
Autry, Donald	\$1,671.12	30	07	06	City Engineer
Baldauf, Robert	\$1,850.16	25	00	15	Airport Authority
Benson, Bobby C	\$1,421.24	25	01	18	Fire Services
Carter, Holly L	\$2,073.34	25	01	20	Fire Services
Dodson, Denise W	\$1,048.11	26	11	25	HCD
Draper, Lafayette L	\$1,509.27	25	01	20	Fire Services
Gray, Donald	\$1,869.71	25	01	18	Fire Services
Hammond, George W	\$1,868.55	25	01	18	Fire Services
Hardaway, Andrew	\$1,508.26	25	01	18	Fire Services
Hartfield, Richard D	\$1,560.74	25	01	19	Fire Services
Jeanes, Ronnie J	\$1,464.48	25	01	18	Fire Services
Johnson, Eric A	\$1,793.93	25	01	18	Fire Services
Jordan, Dwayne M	\$1,514.70	25	01	19	Fire Services
Lagrone, Moszell Jr	\$1,189.83	26	05	05	Public Works
McDonald, William E	\$1,530.31	25	01	19	Fire Services
Scott, Timothy E	\$1,505.14	25	01	18	Fire Services
Shepard, Jerry E	\$1,573.32	25	01	18	Fire Services
Vinson, Belinda	\$1,729.17	25	01	19	Human Resources
Watson, Vertis D	\$2,479.78	21	11	17	Fire Services
	Transfer time from County	<u>05</u>	<u>06</u>	<u>20</u>	
		26	18	07	
Williams. Troy A	\$1,573.32	25	01	18	Fire Services
Willies, Juanita L	\$1,392.47	25	00	29	Airport Authority