

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF July 27, 2017 PENSION BOARD MINUTES

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

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

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Cox, Patsy A	\$727.55	Cox, Charles /Police Services	07/12/2017
Ellis, Felicia, Ellis G	\$1,740.39	Ellis, Kyle / Fire Services	08/25/2017
Fowler, Sheila	\$571.98	Fowler, Carl /Police Services	05/10/2017
Green, Donna M	\$1,554.73	Green, Andrew /Fire Services	07/06/2017
Ives, Ursula	\$1,252.24	Ives, Adrian W. /Fire Services	06/29/2017
McDaniel, Sylvia	\$1,094.22	McDaniel, Edgar /Police Services	07/27/2017
Plunk, Diane	\$1,410.90	Plunk, Robert H. /Fire Services	06/30/2017
Smith, Madelyn	\$1,523.65	Smith, Aubrey O. /Fire Services	07/10/2017
Whitelow, Willie Mae	\$862.70	Whitelow, Joe H. /General Services	07/08/2017

ITEM #5 RESOLUTION TO PROVIDE AN ALLOWANCE TO THE SPOUSE OF A DECEASED ACTIVE EMPLOYEE:

NAME	Semi-Monthly Pension Estimate	Deceased Employee/Division	Date of Death
Roberts, Cathy J	\$1,179.15	Roberts, Robin /Public Works	07/09/2017

ITEM #6 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Harvill, James A. Jr	\$2,449.22	09/16/2017	25	03	21	Fire Services

ITEM #7 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Riley, Timothy V.	\$1,342.31	09/08/2017	21	10	30	Fire Services
Wallace, Reseda	\$472.83	09/16/2017	10	04	02	Airport Authority

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
House, Valerie D.	\$1370.11	09/01/2017	19	1	26	Airport Authority
Pecor, Bradley S.	\$1,369.61	09/01/2017	08	07	27	Police Services
Walker, Charnetta	\$1,375.72	09/01/2017	16	01	16	Police Services
Washington, Kevin	\$1,443.15	09/01/2017	09	05	01	Fire Services

ITEM #9 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Dulin, Kevin	\$1,199.35	08/06/2023	16	07	28	Public Works

ITEM #10 REQUEST TO BUYBACK PENSION CREDITABLE SERVICE TIME:

(Buyback Time)

NAME	Buyback Amount	YRS	MOS	DAYS	Division
Burress, Adam	\$38,299.29	08	07	12	Fire Services

NEXT PENSION BOARD MEETING September 28, 2017 (9:00 a.m.)