ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF February 22, 2018 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	Deceased Retiree Name & Division	Date of
	Pension Estimate		Death
Coleman, Anne R	\$316.10	Coleman, James / General Services	02/14/2018
Eidson, Flora	\$1,590.06	Eidson, Franklin/ Fire Services	02/25/2018
Higgenbottom, Sally	\$1.749.17	Higgenbottom, Arluster/ Fleet Management	03/02/2018
Knight, Martha J	\$1,230.25	Knight, William T/ Police Services	06/01/2017
McCommon, Elizabeth A	\$1,793.73	McCommon, Billy M/ Fire Services	02/05/2018
McNabb, Vera C	\$1,125.65	McNabb, Lester T/ Fire Services	01/09/2018
Moskovitz, Shirley J	\$1,814.79	Moskovitz, Richard/ Fire Services	03/14/2018
Nason, Julie E	\$1,311.39	Nason, Phil L/ Police Services	02/08/2018
Young, Evelyn R	\$1,121.79	Young, Jerry L/ Public Works	02/12/2018

ITEM #5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly	Retirement Date	YRS	MOS	DAYS	Division
	Pension Estimate					
Craig, Allan G. Jr	\$1,572.01	03/13/2018	25	00	05	Police Services
Harris, Clara T.	\$1,199.74	04/14/2018	16	08	08	Finance and
						Administration
Marcy, Tina L.	\$1,440.31	03/16/2018	26	08	01	Police Services
Pryor, Ananias J. Jr.	\$1,572.38	03/26/2018	27	00	01	Fire Services
Ware, Steven	\$1,864.31	03/13/2018	25	00	05	Police Services
Warren, Jimmy L.	\$1,575.87	03/23/2018	24	06	21	Police Services

ITEM #6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly	Retirement	YRS	MOS	DAYS	Division
	Pension Estimate	Date				
Armstrong, Thomas G.	\$1,296.46	03/07/2018	19	01	17	General Services
Brown, Doris V.	\$872.35	03/31/2018	19	00	30	HCD
Davis, Vernard	\$670.26	04/06/2018	09	09	28	Human Resources
Flagg, Ellason A. Jr	\$1,235.43	03/26/2018	19	07	16	Police Services
Fort, Stephen Mitchell	\$1,702.87	03/17/2018	24	00	03	Fire Services
Shuford, Barbara A.	\$469.21	03/24/2018	10	01	20	Executive
Walsh, Eddie R.	\$656.63	03/03/2018	08	00	15	Public Works
Wilkerson, John T.	\$824.70	03/03/2018	14	02	16	Public Works

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

NAME	Semi-Monthly	Retirement	YRS	MOS	DAYS	Division
	Pension	Date				
	Estimate					
Ambrose, Joseph D.	\$1,551.46	03/30/2018	14	08	02	Police Services
Deel, Gary L	\$1,429.27	03/30/2018	22	09	10	Police Services
Hughes, William D.	\$1,404.70	03/30/2018	19	06	16	Fire Services
McGee, Kelvin A.	\$1,367.63	03/30/2018	14	07	19	Fire Services
Jones, Stephen Lee	\$1,487.52	03/30/2018	20	01	14	Police Services
Sloan, Stephen	\$1,420.94	03/30/2018	22	03	26	Police Services

ITEM #8 DISCUSSION OF WILLIE KYLES' SURVIVOR PENSION BENEFIT

NEXT PENSION BOARD MEETING April 26, 2018 (9:00 am)