

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF June 27, 2019 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
Bibbs, Mary Jo	\$1,774.02	Bibbs, Melvin E. / Police Services	06/18/2019
Crisel, Nellie J	\$1,361.65	Crisel, Bobby G. / Fire Services	06/24/2019
Kamerzink, Sarah	\$1,428.94	Kamerzink, Robert / Fire Services	06/12/2019

ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAY S	Division
Brown, Timothy Aaron	\$1,799.51	07/02/2019	25	00	00	Police Services

ITEM#6 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAY S	Division
Shealy, Kye Javon	\$1,160.77	03/01/2036	18	10	28	Fire Services

ITEM#7 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Davenport, William	\$2,507.77	07/20/2019	24	10	29	Airport Authority
Harris, Greta M.	Lump Sum	07/12/2019	17	07	24	HCD
Greta Harris has elected to receive her pension in a lump sum payment. Lifetime contributions \$ 63, 784.92 X 3.0= \$191, 354.76 to be paid						
Johnson, Yvonne	\$732.43	08/30/2019	10	00	13	Finance and Administration
Weed, Denise D.	\$482.22	07/31/2019	09	04	29	Fire Services

ITEM# 8 REQUEST FOR AN LINE OF DUTY DISABILITY RETIREMENT TO:
Remanded Judgement by Alternative Law Judge.

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Buchanan, Brian L	\$1,597.99	04/21/2017	09	05	23	Fire Services
Wilbanks, Phillips	\$1,470.39	04/01/2016	23	07	15	Public Works

ITEM# 9 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
McCaslin, Mike	\$844.59	02/16/2019	14	06	21	Fire Services

ITEM # 10 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP)

NAME	Semi-Monthly Pension Estimate	YRS	MOS	DAYS	Division
Bennie, Audrey C.	\$ 949.40	31	10	15	Finance and Administration
Doan, James Willie	\$1,800.24	29	08	30	General Services
Geyer, William D.	\$1,825.95	25	08	07	Fire Services
Green, Harry J.	\$2,397.90	25	00	19	HCD
Harris, Victoria M.	\$1,865.62	25	10	16	Police Services
Heaston, Eddie L. Jr.	\$1,940.77	26	04	26	Police Services
Leverett, Michael	\$1,590.88	25	08	02	Fire Services
Parson, Calvin	\$1,137.26	25	01	10	City Engineering
Peterson, Raiford L.	\$ 881.81 Transferred from Shelby County	14 10	11 02	15 24	Fire Services

NEXT PENSION BOARD MEETING on August 29, 2019 (9:00 am)