ITEM #1 - ROLL CALL

ITEM #2 - APPROVAL OF May 30, 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 | Deceased Retiree Name & Division | Date of |
|-----------------|--------------|-----------------------------------|------------|
| | Pension | | Death |
| | Estimate | | |
| Bacon, Claire A | \$904.87 | Bacon, James/ Fire Services | 06/01/2019 |
| Ivy, Sally | \$2,896.96 | Ivy, James/ Police Services | 05/31/2019 |
| Sullins, Emma M | \$88.77 | Sullins, Jimmy/ Code Enforcement | 05/08/2019 |
| Todd, Avis L | \$1,167.35 | Todd, John/ Fire Services | 05/26/2019 |
| Webb, Beatrice | \$1,049.45 | Webb, Wade/ General Services | 05/16/2019 |
| Williams, Edna | \$2,168.20 | Williams, Alva L/ Police Services | 04/06/2019 |

ITEM #5 - RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

| NAME | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|------------------|----------------------------------|--------------------|-----|-----|------|-------------------|
| Brown, Donald E. | \$914.12 | 08/24/2038 | 10 | 00 | 23 | Airport Authority |

ITEM #6 - RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

| NAME | Semi-Monthly | Retirement | YRS | MOS | DAYS | Division |
|----------------------|-------------------------|------------|-----|-----|------|------------------|
| | Pension Estimate | Date | | | | |
| Ables, Bobby L. | \$1,456.87 | 07/06/2019 | 23 | 05 | 08 | General Services |
| Garey, Jeffrey A. | \$1,502.17 | 06/12/2019 | 24 | 00 | 00 | Police Services |
| Striplin, Chester | \$1,580.47 | 07/15/2019 | 20 | 05 | 00 | Police Services |
| Williams, Richard M. | \$1,344.87 | 07/01/2019 | 15 | 08 | 26 | Fire Services |
| Wortham, Teresa W. | \$1,331.50 | 06/21/2019 | 19 | 10 | 05 | Police Services |

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

| | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|--------------------|----------------------------------|-----------------|-----|-----|------|-----------------|
| Creighton, Jeffery | \$1,324.55 | 06/28/2019 | 04 | 09 | 06 | Police Services |
| Jefferson, Ada | \$1,587.89 | 06/28/2019 | 12 | 11 | 18 | Police Services |
| Little, Erric | \$1,012.51 | 05/25/2019 | 07 | 01 | 18 | Executive |
| Neville, James | \$973.35 | 06/28/2019 | 22 | 03 | 25 | Fire Services |

Remanded Judgement Correction from May's Pension Board Agenda.

| NAME | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|---------------|----------------------------------|--------------------|-----|-----|------|---------------|
| Best, Abraham | \$1,512.72 | 07/21/2018 | 05 | 09 | 13 | Fire Services |

ITEM# 8 - REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

| NAME | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|---------------|----------------------------------|-----------------|-----|-----|------|-----------------|
| Scola, Derrin | \$547.37 | 03/02/2019 | 09 | 04 | 21 | Police Services |

ITEM # 9 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN (DROP)

| NAME | Semi-Monthly Pension Estimate | YRS | MOS | DAYS | Division |
|---------------------|----------------------------------|-----|-----|------|-----------------|
| Simpson, John Louis | \$1,692.18 | 26 | 01 | 07 | Police Services |