ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF March 28, 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            | <b>Deceased Retiree Name &amp; Division</b> | Date of Death |
|--------------------|-------------------------|---|---------------|
|                    | <b>Pension Estimate</b> |   |               |
| Hester, Carolyn S. | \$1,736.18              | Hester, Frank / Police Services             | 03/21/2019    |
| Lytle, Sara H.     | \$1,641.93              | Lytle, David / Fire Services                | 02/14/2019    |
| Moore, Peggy       | \$1,020.25              | Moore, Jack / Fire Services                 | 02/01/2019    |
| Newsum, Willie     | \$540.42                | Newsum, LeaTrice/ General Services          | 04/07/2019    |
| Sutherlen, Kristin | \$1,348.22              | Sutherlen, Thomas / General Services        | 03/31/2019    |

## ITEM#5 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

| NAME              | Semi-Monthly            | Retirement | YRS | MOS | DAYS | Division        |
|-------------------|-------------------------|------------|-----|-----|------|-----------------|
|                   | <b>Pension Estimate</b> | Date       |     |     |      |                 |
| Bolgeo, Ronald    | \$568.51                | 03/30/2019 | 09  | 11  | 17   | Public Works    |
| Levine, Barry R.  | \$1,298.88              | 05/11/2019 | 16  | 00  | 21   | Solid Waste     |
| Smith, Michael R. | \$1,541.19              | 04/03/2019 | 22  | 08  | 05   | Fire Services   |
| Wicks, Donald     | \$853.18                | 05/04/2019 | 12  | 09  | 20   | Police Services |
| Wynn, Wayne S.    | \$1,163.92              | 03/29/2019 | 16  | 06  | 06   | Fire Services   |

## ITEM#6 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

| NAME              | Semi-Monthly<br>Pension Estimate | Retirement<br>Date | YRS | MOS | DAYS | Division      |
|-------------------|----------------------------------|--------------------|-----|-----|------|---------------|
| Zabrowski, Robert | \$1,312.99                       | 07/28/2030         | 21  | 02  | 00   | Fire Services |

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

| NAME                | Semi-Monthly<br>Pension<br>Estimate | Retirement<br>Date | YRS | MOS | DAYS | Division      |
|---------------------|-------------------------------------|--------------------|-----|-----|------|---------------|
| Barksdale, Jamel    | \$1,564.93                          | 04/26/2019         | 10  | 06  | 13   | Fire Services |
| Phillips, Joseph D. | \$1,511.71                          | 04/26/2019         | 12  | 09  | 16   | Fire Services |

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

| NAME           | Semi-Monthly<br>Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division      |
|----------------|----------------------------------|-----------------|-----|-----|------|---------------|
| Weidner, James | \$750.11                         | 04/26/2019      | 11  | 00  | 26   | Fire Services |

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

| NAME                    | <b>Semi-Monthly Pension</b> | YRS | MOS | DAYS | Division                |
|-------------------------|-----------------------------|-----|-----|------|-------------------------|
|                         | Estimate                    |     |     |      |                         |
| Bancroft, Harold R. Jr. | \$1,520.87                  | 26  | 10  | 20   | Fire Services           |
| Burgess, Dan Allen      | \$1, 569.35                 | 25  | 05  | 07   | Fire Services           |
| Bynum, Stephen W.       | \$1,712.02                  | 29  | 01  | 01   | Fire Services           |
| Burdine, Karen          | \$2,408.34                  | 25  | 03  | 05   | Airport Police Services |
| Cabrera, John Raymond   | \$1,649.52                  | 28  | 09  | 06   | Fire Services           |
| Driffill, Mark Allen    | \$1,477.45                  | 25  | 01  | 25   | Police Services         |
| Garrett, Thurman        | \$1,699.69                  | 25  | 05  | 07   | Fire Services           |
| Holmes, Craig L.        | \$2,031.90                  | 32  | 01  | 13   | Police Services         |
| Hudson, Mary L.         | \$1,253.75                  | 27  | 09  | 07   | Housing & Community     |
|                         |                             |     |     |      | Development             |
| Jones, Lequish L        | \$1,845.63                  | 25  | 01  | 25   | Police Services         |
| Mosby, Donald           | \$1,840.21                  | 25  | 01  | 01   | Fire Services           |
| Newberry, Janice        | \$1,632.98                  | 27  | 10  | 09   | Police Services         |
| Oliver, Stephen         | \$2,101.40                  | 24  | 11  | 28   | Police Service          |
|                         | TRANSFERRED FROM            | 02  | 02  | 00   |                         |
|                         | COUNTY                      |     |     |      |                         |
| Segrest, Sharon B.      | \$1,515.11                  | 25  | 01  | 24   | Police Services         |
| Simpson, John Louis     | \$3,384.36                  | 26  | 01  | 07   | Police Services         |

NEXT PENSION BOARD MEETING on May 30, 2019 (9:00 am)