

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF January 31, 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
Belcher, Gwen	\$1,334.20	Belcher, Robert/ Public Works	01/25/2019
Cupp, Carolyn	\$1,175.48	Cupp, Floyd/ Police Services	01/26/2019
Curtis, Cathy	\$1,806.11	Curtis, Billy/ Public Works	01/21/2019
Matlock, Florence	\$1,161.06	Matlock, Vernon/ General Services	02/02/2019
McGee, Leonard	\$686.00	McGee, Betty/ General Services	01/31/2019
Palmer, Margaret	\$1,218.13	Palmer, Donald/ Fire Services	01/31/2019
York, Lela	\$1,577.84	York, Melvin/ Police Services	01/15/2019

ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Matlock, Nadolyn D	\$1,302.14	03/01/2019	25	06	17	HCD
Rogers, Leonard	\$1,749.57	03/11/2019	26	00	03	Police Services
Westbrook, Brian R.	\$1,541.86	02/22/2019	25	00	01	Police Services
Wright, Marlon A.	\$1,888.97	03/08/2019	26	00	00	Police Services

ITEM#6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Avery, Billy R.	\$1,176.10	02/15/2019	18	10	05	General Services
Carson, David M.	\$1,489.85	04/22/2019	24	02	09	Fire Services
Milner, Martin E.	\$1,019.10	02/09/2019	19	00	09	Police Services
Williams, Joyce Carrigan	\$1,351.02	03/02/2019	17	02	13	Solid Waste

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Hillard, Jarvis	\$1,484.79	03/01/2019	09	11	02	Fire Services
Warren, Erica	\$1,484.79	03/01/2019	10	11	01	Fire Services

ITEM# 8 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Thomas, Natalie E.	\$613.84	03/01/2019	09	11	02	Fire Services

NEXT PENSION BOARD MEETING on March 28, 2019 (9:00 am)