

**ITEM #1 ROLL CALL**

**ITEM #2 APPROVAL OF October 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
Davenport, JoAnn	\$1,334.63	Davenport, Franklin/ Fire Services	11/05/2019
Fuller, Linda	\$2,135.31	Fuller, Michael/ Police Services	11/04/2019
Hooker, Melba	\$737.31	Hooker, William/ Information Systems	10/29/2019
Russell, Norene	\$1,332.91	Russell, Herbert/ Police Services	11/11/2019

**ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Adams, Alan W.	\$1,742.19	11/01/2019	25	02	17	Fire Services
Jackson, Arlanda S.	\$1,864.75	11/23/2019	25	02	11	Police Services
Sanders, Gregory	\$3,017.09	11/01/2019	29	08	20	Police Services

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Giles, Paul	\$1,251.52	12/19/2019	20	04	03	Police Services
Porter, Crystal R.	\$858.24	12/21/2019	22	03	27	Police Services

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

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Baker, Robert S.	\$ 1,564.94	11/22/2019	25	06	17	Fire Services

**NEXT PENSION BOARD MEETING on December 19, 2019 (9:00 am)**