

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF December 19, 2019 PENSION BOARD MINUTES

ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER

ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOWER OF A DECEASED RETIREE:

| NAME | Semi-Monthly Pension Estimate | Deceased Retiree Name & Division | Date of Death |
|--------------------|-------------------------------|-------------------------------------|---------------|
| Chitwood, Margaret | \$1,450.34 | Chitwood, William/Fire Services | 01/15/2020 |
| Garner, Joyce | \$789.20 | Garner, Elijah/Public Works | 12/26/2019 |
| Harlan, Anna | \$1,376.29 | Harlan, Thomas/Police Services | 11/29/2019 |
| Locke, Caral | \$1,163.94 | Locke, Charles/Police Services | 12/08/2019 |
| Montgomery, Pamela | \$1,094.77 | Montgomery, Johnny/General Services | 07/23/2019 |
| Moore, Velda | \$1,683.27 | Moore, Clyde/Fire Services | 08/30/2019 |
| Porterfield, Joyce | \$603.96 | Porterfield, William/Public Works | 12/24/2019 |
| Rapp, Sheila | \$1,287.26 | Rapp, Gary/General Services | 11/14/2019 |
| Rose, Josephine | \$1,186.58 | Rose, Robert/Public Works | 10/30/2019 |
| Sanders, Gayle | \$1,225.74 | Sanders, Johnny/Fire Services | 11/25/2019 |

ITEM#5 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

| NAME | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|---------------------|-------------------------------|-----------------|-----|-----|------|------------------|
| Ratliff, Willie J. | \$1,569.12 | 01/02/2020 | 25 | 05 | 22 | General Services |
| Smith, Connell | \$1,622.11 | 01/10/2020 | 32 | 09 | 25 | Public Works |
| Sullivan, Robert C. | \$1,650.96 | 01/20/2020 | 25 | 05 | 05 | Fire Services |

ITEM#6 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

| NAME | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|----------------------|-------------------------------|-----------------|-----|-----|------|--------------------|
| Adams, Della | \$1,479.68 | 02/28/2020 | 14 | 00 | 08 | Information System |
| Faulkner, Jessie | \$935.70 | 01/18/2020 | 19 | 01 | 14 | Public Works |
| Flynn, Donald Jerome | \$1,477.86 | 03/01/2020 | 22 | 00 | 16 | Police Services |
| Herbert, George | \$1156.32 | 02/05/2020 | 17 | 00 | 09 | Police Services |
| Jones, Michael E. | Lump Sum | 01/21/2020 | 17 | 02 | 03 | Public Works |
| Luhm, Otto A. | \$889.53 | 01/18/2020 | 15 | 02 | 03 | Fire Services |
| Randolph, Jason T. | \$1,550.63 | 01/07/2020 | 22 | 11 | 18 | Police Services |
| White, Norman | \$776.74 | 01/31/2020 | 12 | 0 | 10 | Police Services |

Michael E. Jones has elected to receive his pension in a Lump Sum payment. Lifetime contributions \$54,708.95 x 3= \$164,126.85

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

| NAME | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|------------------|-------------------------------|-----------------|-----|-----|------|---------------|
| Jackson, Valerie | \$1,724.94 | 01/31/2020 | 18 | 09 | 24 | Fire Services |
| Berford, Daniel | \$1,518.52 | 01/14/2020 | 04 | 10 | 06 | Fire Services |

CORRECTION FROM PREVIOUS PENSION BOARD MEETING: Daniel Berford was approved for line of duty disability retirement at the December 19, 2019 pension board meeting. His original retirement date of December 20, 2019, will now be January 13, 2020.

ITEM# 8 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

| NAME | Semi-Monthly Pension Estimate | Retirement Date | YRS | MOS | DAYS | Division |
|--------------------|-------------------------------|-----------------|-----|-----|------|-----------------|
| Carroll, Angela B. | \$1,389.61 | 09/03/2019 | 24 | 09 | 07 | Police Services |
| Pittman, Paul D. | \$1,539.49 | 10/11/2019 | 24 | 07 | 29 | Fire Services |
| Walker, William R. | \$1,347.51 | 09/14/2019 | 21 | 11 | 16 | Police Services |

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

| NAME | Semi-Monthly Pension Estimate | YRS | MOS | DAYS | Division |
|-------------------------|-------------------------------|-----|-----|------|-----------------|
| Able, LaTanya | \$2,214.72 | 26 | 04 | 16 | Police Services |
| Beckham, David Lee | \$1,672.38 | 25 | 04 | 03 | Police Services |
| Billingsley, Floresa L. | \$2,121.66 | 30 | 02 | 09 | Police Services |
| Boyd-Towles, Katrina | \$1,921.88 | 29 | 11 | 30 | Police Services |
| Cole, Curtis II | \$1,802.17 | 25 | 05 | 00 | Fire Services |
| Culley, Bryan Scott | \$1,897.86 | 26 | 04 | 16 | Police Services |
| Erby, Barron L. | \$1,888.48 | 25 | 05 | 00 | Fire Services |
| Gassett, Donald | \$1,808.19 | 26 | 02 | 07 | Fire Services |

PENSION BOARD MEETING

January 30, 2020/9:00a.m.

| | | | | | |
|-------------------------|------------|----|----|----|----------------------------|
| Geater, Paul Douglas | \$2,381.58 | 30 | 00 | 28 | Airport Authority |
| Gleaves, Marvin Arnell | \$1,582.64 | 26 | 04 | 16 | Police Services |
| Griggs, Lorna Y. | \$1,984.42 | 33 | 02 | 05 | Police Services |
| Holt, Rhonda Joyce | \$1,766.92 | 25 | 02 | 29 | Finance & Administration |
| Jolly, Prentiss Rudolph | \$3,219.35 | 30 | 11 | 30 | Police Services |
| Jones, Dave Rollie, Jr. | \$1,916.23 | 25 | 05 | 00 | Fire Services |
| Lawson, Terral J. | \$1,304.92 | 26 | 03 | 10 | Finance & Administration |
| Lee, Johnnie | \$1,223.36 | 25 | 02 | 29 | Airport Authority |
| Lock, Dale Kirk | \$3,518.13 | 29 | 10 | 10 | Fire Services |
| Medlock, Anthony Q. Sr. | \$1,505.97 | 25 | 05 | 00 | Fire Services |
| Payne, Joe M. | \$3,698.08 | 34 | 09 | 28 | Fire Services |
| Polk, Delbert Jerome | \$1,826.51 | 26 | 04 | 16 | Police Services |
| Scott, Carl Terrel | \$1,678.46 | 27 | 07 | 20 | Police Services |
| Simmons, Carlos R. | \$2,044.01 | 35 | 09 | 13 | Fire Services |
| Slayton, Larry Alan | \$1,722.25 | 32 | 09 | 16 | Fire Services |
| Washington, Tracey L. | \$1,995.10 | 26 | 10 | 07 | Police Services |
| Westbrook, William Jr. | \$2,063.05 | 31 | 03 | 20 | Fire Services |
| Whitehouse, Thomas G. | \$1,924.68 | 35 | 01 | 05 | Public Works |
| Wilson, Deborah | \$1,239.46 | 25 | 07 | 15 | Finance and Administration |
| Wright, Terron Jerome | \$1791.66 | 25 | 05 | 00 | Fire Services |

January 15, 2020 / 3 YEAR ENROLLMENTS

NEXT PENSION BOARD MEETING on February 27, 2020 (9:00 am)