

MINUTES OF  
THE RETIREMENT AND PENSION BOARD SYSTEM

May 31, 2018

The Board of Administration of the Pension and Retirement System of the City of Memphis met in City Hall, 4<sup>th</sup> Floor Conference Room A on Thursday, May 31, 2018, at 9:00 a.m. The following members responded to roll call: Ted Davis, Nancy Albonetti, Derek Brassel, Lisa Geater, and Joshua Didawick.

Also Present: Aseelah Williams, Genex; Martha Walker, City of Memphis.

It was motioned by Nancy Albonetti and seconded by Lisa Geater that the April 2018 minutes be hereby approved. The motion was carried.

**MONTHLY PERFORMANCE SUMMARY**

Sam Johnson, Investment Manager, presented the Pension Fund Performance Summary for the month ending April 2018. The total fund market value was \$2,355,891,626. The report was received into the record.

**RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOWER/ER OF A DECEASED RETIREE:**

<u>NAME</u>	<u>AMOUNT</u>	<u>DECEASED RETIREE NAME &amp; DIVISION</u>	<u>EFFECTIVE DATE</u>
Neva Brawner	\$1,576.85	Galayne Brawner/Fire Services	05/10/18
Carolyn M. Craig	\$954.02	Charles B. Craig/Police Services	05/01/18
Winnie C. Hathcock	\$1,251.74	James R. Hathcock/Fire Services	03/16/18
Eunice Kuykendall	\$727.80	Thomas Kuykendall/Library	04/25/18
Jean F. Page	\$990.85	Thomas J. Page/Fire Services	04/12/18
Wanda L. Woods	\$2,115.44	Tommy R. Woods/Police Services	04/24/18

It was motioned by Lisa Geater and seconded by Derek Brassel that the above spousal allowance be hereby approved. The motion was carried.

**RESOLUTION TO PROVIDE A SERVICE RETIREMENT ALLOWANCE TO:**

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>DATE OF RETIREMENT</u>	<u>DIVISION</u>
Barbara A. Ervin	\$830.15	25	00	00	06/21/2018	Public Works
Joseph H. Quillin	\$1,749.20	25	05	22	05/08/2018	Fire Services

It was motioned by Derek Brassel and seconded by Ted Davis that the above service retirement allowances be hereby approved. The motion was carried.

**REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>DATE OF RETIREMENT</u>	<u>DIVISION</u>
David Leslie	\$1,428.70	08	10	07	06/01/2018	Police Svcs

Aseelah Williams, with Genex, reviewed Mr. Leslie's report, whereby two independent medical doctors agree that Mr. Leslie is permanently and totally disabled.

There is an accepted OJI report on file for Mr. Leslie.

It was motioned by Ted Davis and seconded by Lisa Geater that the above line of duty disability retirement allowance be hereby approved. The motion was carried.

**REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>DATE OF RETIREMENT</u>	<u>DIVISION</u>
Daniel Prejean	\$1,493.60	18	02	10	06/01/2018	Public Works

Aseelah Williams, with Genex, reviewed Mr. Prejean's report, whereby two independent medical doctors agree that Mr. Prejean is permanently and totally disabled.

There is an accepted OJI report on file for Mr. Prejean.

It was motioned by Nancy Albonetti and seconded by Lisa Geater that the above line of duty disability retirement allowance be hereby approved. The motion was carried.

**REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>DATE OF RETIREMENT</u>	<u>DIVISION</u>
Johnny A. Jones	\$1,130.14	10	00	13	06/01/2018	General Svcs

Aseelah Williams, with Genex, reviewed Mr. Jones' report, whereby two independent medical doctors agree that Mr. Jones is permanently and totally disabled.

There is an accepted OJI report on file for Mr. Jones.

It was motioned by Ted Davis and seconded by Nancy Albonetti that the above line of duty disability retirement allowance be hereby approved. The motion was carried.

**REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>DATE OF RETIREMENT</u>	<u>DIVISION</u>
Alexander Tyler, Jr.	\$1,423.33	14	08	07	04/18/2018	Fire Svcs

Aseelah Williams, with Genex, reviewed Mr. Tyler's report, whereby two independent medical doctors agree that Mr. Tyler is permanently and totally disabled.

There is no OJI report on file for Mr. Tyler.

It was motioned by Derek Brassel and seconded by Ted Davis to approve this request as an ordinary disability until such time that the board receives information back from the physicians to identify the incident that caused Mr. Tyler's case of PTSD. The motion was carried.

**REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:**

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>DATE OF RETIREMENT</u>	<u>DIVISION</u>
Larry W. Smith	\$857.82	20	11	09	06/01/2018	Police Svcs

Aseelah Williams, with Genex, reviewed Mr. Smith's report, whereby two independent medical doctors agree that Mr. Smith is permanently and totally disabled.

It was motioned by Nancy Albonetti and seconded by Ted Davis that the above ordinary disability retirement allowance be hereby approved. The motion was carried.

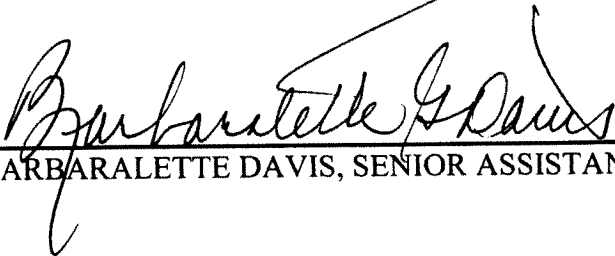
It was motioned by Lisa Geater and seconded by Derek Brassel that the Board of Administration of the Pension and Retirement System of the City of Memphis adjourn, subject to the call of the Chairman. The meeting adjourned at approximately 9:30 a.m.

*Michael Burrose* 6/28/18  
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MAYOR JIM STRICKLAND, DATE  
PENSION BOARD CHAIRMAN  
*Michael Burrose, acting*

ATTEST:

*Michael Burrose* 6/28/18  
\_\_\_\_\_  
SECRETARY DATE

APPROVED AS TO FORM AND LEGALITY:

  
BARBARALETTE DAVIS, SENIOR ASSISTANT CITY ATTORNEY

26 July 2018  
Date