

MINUTES OF

THE RETIREMENT AND PENSION BOARD SYSTEM

April 5, 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, April 5, 2018, at 9:00 a.m. The following members responded to roll call: Theodore Davis, Sharonda Hampton, Lisa Geater, Paula Polite, Robert Knecht, and Joshua Didawick.

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

It was motioned by Robert Knecht and seconded by Theodore Davis that the March 2018 minutes be hereby approved. The motion was carried.

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

<u>NAME</u>	<u>AMOUNT</u>	<u>DECEASED RETIREE NAME &amp; DIVISION</u>	<u>EFFECTIVE DATE</u>
Anne R. Coleman	\$316.10	James Coleman/General Services	02/14/18
Flora Eidson	\$1,590.06	Franklin Eidson/Fire Services	02/25/18
Sally Higgenbottom	\$1,749.17	Arluster Higgenbottom/Fleet Mgmt	03/02/18
Martha J. Knight	\$1,230.25	William T. Knight/Police Services	06/01/17
Elizabeth McCommon	\$1,793.73	Billy M. McCommon/Fire Services	02/05/18
Vera C. McNabb	\$1,125.65	Lester T. McNabb/Fire Services	01/09/18
Shirley J. Moskovitz	\$1,814.79	Richard Moskovitz/Fire Services	03/14/18
Julie E. Nason	\$1,311.39	Phil L. Nason/Police Services	02/08/18
Evelyn R. Young	\$1,121.79	Jerry L. Young/Public Works	02/12/18

It was motioned by Paula Polite and seconded by Lisa Geater 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>
Allan G. Craig, Jr.	\$1,572.01	25	00	05	03/13/2018	Police Svcs
Clara T. Harris	\$1,199.74	16	08	08	04/14/2018	Finance and Administration
Tina L. Marcy	\$1,440.31	26	08	01	03/16/2018	Police Svcs
Ananias J. Pryor, Jr.	\$1,572.38	27	00	01	03/26/2018	Fire Svcs
Steven Ware	\$1,864.31	25	00	05	03/13/2018	Police Svcs
Jimmy L. Warren	\$1,575.87	24	06	21	03/23/2018	Police Svcs

It was motioned by Lisa Geater and seconded by Robert Knecht that the above service retirement allowances be hereby approved. The motion was carried.

**RESOLUTION TO PROVIDE A REDUCED 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>
Thomas G. Armstrong	\$1,296.46	19	01	17	03/07/2018	General Svcs
Doris V. Brown	\$872.35	19	00	30	03/31/2018	HCD
Vernard Davis	\$670.26	09	09	28	04/06/2018	Human Res.
Ellason A. Flagg, Jr.	\$1,235.43	19	07	16	03/26/2018	Police Svcs
Stephen Mitchell Fort	\$1,702.87	24	00	03	03/17/2018	Fire Svcs
Barbara A. Shuford	\$469.21	10	01	20	03/24/2018	Executive
Eddie R. Walsh	\$656.63	08	00	15	03/03/2018	Public Works
John T. Wilkerson	\$824.70	14	02	16	03/03/2018	Public Works

It was motioned by Paula Polite and seconded by Theodore Davis that the above reduced 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>
Joseph Ambrose	\$1,551.46	14	08	02	03/30/2018	Police Svcs

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

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

It was motioned by Paula Polite and seconded by Theodore Davis 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>
Gary L. Deel	\$1,429.27	22	09	10	03/30/2018	Police Svcs

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

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

It was motioned by Robert Knecht and seconded by Theodore Davis 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>
William D. Hughes	\$1,404.70	19	06	16	03/30/2018	Fire Svcs

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

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

It was motioned by Theodore Davis and seconded by Robert Knecht 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>
Kelvin A. McGee	\$1,367.63	14	07	19	03/30/2018	Fire Svcs

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

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

It was motioned by Paula Polite and seconded by Robert Knecht 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>
Stephen Lee Jones	\$1,487.52	20	01	14	03/30/2018	Police 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 Robert Knecht and seconded by Theodore Davis that the above ordinary 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>
Stephen Sloan	\$1,420.94	22	03	26	03/30/2018	Police Svcs

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

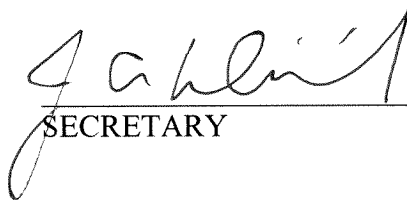
There is no OJI report on file.

It was motioned by Robert Knecht and seconded by Paula Polite that the above ordinary disability retirement allowance be hereby approved. The motion was carried.

It was motioned by Robert Knecht and seconded by Lisa Geater 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.

  
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MAYOR JIM STRICKLAND, DATE 26 APR 18  
PENSION BOARD CHAIRMAN  
ACTING Joshua A. Didawick

ATTEST:

  
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SECRETARY DATE 26 APR 18

APPROVED AS TO FORM AND LEGALITY:

  
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BARBARALETTE DAVIS, SENIOR ASSISTANT CITY ATTORNEY Date 26 April 2018