

MINUTES OF
THE RETIREMENT AND PENSION BOARD SYSTEM

June 28, 2018

The Board of Administration of the Pension and Retirement System of the City of Memphis met in City Hall, 4th Floor Conference Room A on Thursday, June 28, 2018, at 9:00 a.m. The following members responded to roll call: Ted Davis, Nancy Albonetti, Lisa Geater, Paula Polite and Michael Burose.

Members entering the conference room after roll call: Robert Knecht

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

It was motioned by Nancy Albonetti and seconded by Ted Davis that the May 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 \$2,360,762,834. The report was received into the record.

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

<u>NAME</u>	<u>AMOUNT</u>	<u>DECEASED RETIREE NAME & DIVISION</u>	<u>EFFECTIVE DATE</u>
Lulu Conner	\$896.65	Henry Conner/Public Works	05/31/18
Grace Gribble	\$1,117.82	David E. Gribble/General Services	06/07/18
Sandra K. Jolly	\$1,931.30	Jimmy Jolly/Fire Services	05/12/18

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

RESOLUTION TO PROVIDE AN ALLOWANCE TO THE SPOUSE OF A DECEASED ACTIVE EMPLOYEE:

<u>NAME</u>	<u>AMOUNT</u>	<u>DECEASED RETIREE NAME & DIVISION</u>	<u>EFFECTIVE DATE</u>
Lisa Love	\$437.08	Gerald Love/Public Works	06/18/18
Gwyn Taylor	\$767.96	Timothy Taylor/Public Works	05/26/18
Jessica L. Wilhite	\$644.93	Brandon H. Wilhite/Police Services	06/12/18

It was motioned by Robert Knecht and seconded by Ted Davis that the above service retirement allowances 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>
Margaret Alsup Houston	\$1,854.85	25	00	00	06/21/2018	Public Works

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

RESOLUTION TO PROVIDE A REDUCED 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>
Ernest L. Jennings	\$637.51	09	09	18	06/20/2018	Finance & Administration
Donald G. Skinner	\$1,623.63	24	01	21	07/07/2018	General Svcs
James A. Spivey, Jr.	\$1,378.75	18	00	04	06/09/2018	Airport Auth.
Genice R. Wooten	\$791.73	19	11	15	05/31/2018	Public Works

It was motioned by Robert Knecht and seconded by Nancy Albonetti that the above reduced retirement allowances be hereby approved. The motion was carried.

RESOLUTION TO PROVIDE AN INVOLUNTARY 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>
Nina M. Telford	\$842.80	18	11	11	06/30/2018	General Svcs
Barbara G. Tuggle	\$155.50	06	01	10	06/30/2018	General Svcs

It was motioned by Paula Polite and seconded by Nancy Albonetti that the above involuntary 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>
Jessica Morgan Adair	\$1,604.56	14	07	26	06/29/2018	Police Svcs

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

There is an accepted OJI report on file for Ms. Adair.

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>
Billy R. Canady	\$1,535.40	25	04	20	06/29/2018	Public Works

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

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

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>
Delano E. Hollowell	\$1,432.36	09	04	13	06/29/2018	Police Svcs

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

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

It was motioned by Robert Knecht and seconded by Paula Polite 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>
Javonne A. Macklin	\$1,442.25	09	04	13	06/29/2018	Police Svcs

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

There is an accepted OJI report on file for Ms. Macklin.

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

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>RETIREMENT</u>	<u>DIVISION</u>
Wanda D. Powell	\$1,474.73	13	07	14	06/29/2018	Fire Svcs

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

There is an accepted OJI report on file for Ms. Powell.

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.

*Ted Davis noted that only one Genex report of the physician's checklist is in the packet, and that the second physician's checklist is missing from the packet. Aseelah Williams responded the checklist was accepted because the physician noted that Ms. Powell was totally and permanently disabled, and that the checklist was sent in later, and submitted at that time, but was not included in the packet for the Pension Board members' review.

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>RETIREMENT</u>	<u>DIVISION</u>
Thomas C. Smith	\$1,469.36	22	08	20	06/29/2018	Fire Svcs

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

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

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

*Barbaralette Davis noted that Dr. Waggoner's report does not indicate that Mr. Smith's injury was not caused by the City of Memphis on his assessment, and that this information needs to be included on his assessment.

*Mr. Norman, with the approval of Mr. Smith, asked that the City forward a copy of Mr. Smith's IME report to Mr. Norman.

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>DATE OF RETIREMENT</u>	<u>DIVISION</u>
Terry R. Walker	\$1,378.99	19	09	15	06/29/2018	Fire Svcs

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

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

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>RETIREMENT</u>	<u>DIVISION</u>
Gary Walton	\$1,468.65	09	02	30	06/29/2018	Fire Svcs

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

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

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.

<u>NAME</u>	<u>AMOUNT</u>	<u>YRS</u>	<u>MO</u>	<u>DAYS</u>	<u>RETIREMENT</u>	<u>DIVISION</u>
William A. Vrooman	\$1,501.02	10	10	09	06/29/2018	Police Svcs

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

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

It was motioned by Ted Davis and seconded by Robert Knecht that the above line of duty disability retirement allowance be hereby approved. 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>RETIREMENT</u>	<u>DIVISION</u>
Trent M. Pinks	\$880.65	14	11	01	06/29/2018	Police Svcs

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

It was motioned by Robert Knecht and seconded by Ted Davis 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 9:48 a.m.

*Items requiring special attention.

Michael Burd 7/26/18

MAYOR JIM STRICKLAND,
PENSION BOARD CHAIRMAN DATE
Michael Burd

ATTEST:

Michael Buron 7/26/2018
SECRETARY DATE

APPROVED AS TO FORM AND LEGALITY:

Barbaralette G. Davis 26 July 2018
BARBARALETTE DAVIS, SENIOR ASSISTANT CITY ATTORNEY Date