

Nancy Albonetti made a motion to approve. Lisa Geater seconded the motion. The motion carried.

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

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Retirement Date</b>	<b>YRS</b>	<b>MOS</b>	<b>DAY S</b>	<b>Division</b>
Moore, Charles Jr	\$1,940.03	12/29/18	25	09	21	Police Services
Murray, James L. Jr	\$1,743.90	12/29/18	25	02	04	Public Works
Patty, Joseph R. II	\$1,933.71	10/26/18	27	00	26	Police Services

Lisa Geater made a motion to approve. Nancy Albonetti seconded the motion, and the motion carried.

**ITEM#7 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:**

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Retirement Date</b>	<b>YRS</b>	<b>MOS</b>	<b>DAYS</b>	<b>Division</b>
Dickson, Henry L. Jr.	\$476.76	01/04/19	12	08	18	Public Works
Hudson, Charles E.	\$1,113.74	01/01/19	17	06	00	Parks and Neighborhood

Robert Knecht made a motion to approve. It was seconded by Lisa Geater, and the motion carried.

**ITEM#8 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:**

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Retirement Date</b>	<b>YRS</b>	<b>MOS</b>	<b>DAYS</b>	<b>Division</b>
Tolbert, Phillip R. Jr	\$1,487.07	09/28/2031	20	08	03	Fire Services

The Board of Administration of the Pension and Retirement Systems of the City of Memphis met in City Hall, 4<sup>th</sup> Floor, Conference Room A, Thursday, December 20, 2018 at 9:00 a.m.

**ITEM #1 ROLL CALL**

The following members were present and responded to roll call: Ted Davis, Robert Knecht, Nancy Albonetti and Lisa Geater. Sharonda Hampton came in after roll call.

Also present: Michael Burose, Regina Lucas, Aseelah Williams, Sam Johnson, Brunetta Garner and Barbaralette Davis.

**ITEM #2 APPROVAL OF November 29, 2018 PENSION BOARD MINUTES**

Lisa Geater made a motion to approve. It was seconded by Nancy Albonetti, and the motion carried.

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

Same Johnson presented the performance summary. The report was received into the record.

**ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:**

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Deceased Retiree Name &amp; Division</b>	<b>Date of Death</b>
Beacham, Sandra J	\$1,713.55	Beacham, Fred L/ Polices Services	12/1/18
Collins, Alvin	\$711.47	Collins, Angela/ Police Services	11/22/18
Jones, Fatima	\$652.56	Jones, Robert/Police Services	10/2718
Pitts, Barbara J	\$1,744.54	Pitts, Glenn E/ Polices Services	10/22/18
Reed, Brenda G	\$1,754.99	Reed, Joseph R/ Police Services	11/21/18

Lisa Geater made a motion to approve, and it was seconded by Ted Davis. The motion carried.

**ITEM#5 RESOLUTION TO PROVIDE AN ALLOWANCE TO THE SPOUSE OF A DECEASED ACTIVE EMPLOYEE:**

<b>NAME</b>	<b>Semi-Monthly Pension Estimate</b>	<b>Deceased Retiree Name &amp; Division</b>	<b>Date of Death</b>
Sicuro, Molly	\$846.16	Sicuro, Claude M/ HCD	11/26/18

Ted Davis made a motion to approve. The motion was seconded by Lisa Geater. The motion carried.

**ITEM#9 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Spearman, Diana C.	\$1,613.95	12/21/18	22	5	20	Police Services
Haley, Melissa Carol	\$1,450.49	12/21/18	22	05	20	Police Services

Nancy Albonetti made a motion to table the discussion on Spearman until the Board had more information. Lisa Geater seconded the motion, and it carried.

Lisa Geater made a motion to approve Haley. Nancy Albonetti seconded the motion. The motion carried.

Lisa Geater made a motion to adjourn. It was seconded by Michael Burose. The motion carried and the meeting adjourned at approximately 9:19 a.m.

Michael Burose 2/12/19  
 Mayor Jim Strickland, Pension Board Chair/Date

APPROVED AS TO FORM AND LEGALITY  
Barbaralette Davis 28 Feb. 2019  
 Barbaralette Davis, Senior Assistant City Attorney/Date

ATTEST  
Michael Burose 2/12/19  
 Secretary/Date *actly*

**NEXT PENSION BOARD MEETING on January 31, 2019 (9:00 am)**

