

1 MINUTES OF THE
2 RETIREMENT AND PENSION BOARD SYSTEM

3 January 25, 2018
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5 The Board of Administration of the Pension and Retirement System of
6 the City of Memphis met in City Hall, 4th Floor, Conference Room A,
7 Thursday, January 25, 2018 at 9:00 a.m.

8 The following members were present and responded to roll call: Derek
9 Brassel, Ted Davis, Paula Polite, Lisa Geater and Nancy Albonetti.

10 Also present: Joshua Didawick, Brunetta Garner, Aseelah Williams,
11 Darius Clay, Kathy Kirk Johnson and Sam Johnson.

12 Nancy Albonetti made a motion to approve the minutes of the previous
13 meeting once a correction was made. Derek Brassel seconded the
14 motion. The motion carried.

15 PENSION FUND UPDATE

16 Sam Johnson, Investment Manager, presented the performance summary.
17 The report was received into the record.

18 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/WIDOWER OF A
19 DECEASED RETIREE:

20	NAME OF SPOUSE	SEMI-MONTHLY PENSION ESTIMATE	DECEASED RETIREE NAME & DIVISION	DATE OF DEATH
21	Nancy L. Carter	\$1,971.68	James L. Carter/ Police	11/29/17
22	Elizabeth W. Edwards	\$1,354.69	George T. Edwards, III/Fire	11/13/17
23	Bessie Franklin	\$527.67	Lee P. Franklin/ General Ser	09/03/16
24	Mary A. Franklin	\$1,932.03	John H. Franklin/Police	12/10/17
25	Vicki Looney	\$605.89	David J. Looney/General Ser	11/28/17
26	Willa J. Vaught	\$729.16	Arthur Vaught, Jr./Gen Ser	12/19/17
27	Tanisha Ward	\$747.29	Orlando Ward/Police	11/25/17

28 Paula Polite made a motion to approve, and it was seconded by Nancy
29 Albonetti. The motion carried.

1 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

2 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT DATE	YRS	MOS	DAYS	DIVISION
3 Vander Heard, Jr.	\$1,477.43	01/03/18	25	01	18	Fire
4 Travis D. Housley	\$1,477.72	01/17/18	25	02	01	Fire

5
6 Derek Brassel made a motion to approve. Ted Davis seconded the
7 motion. The motion carried.

8 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

9 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT DATE	YRS	MOS	DAYS	DIVISION
10 Patricia Tucker-Ellis	\$577.39	01/12/18	14	06	13	HCD
11 Jacqueline Trenthem	\$1,172.58	01/01/18	17	01	26	Parks & Neighborhoods
12 Odell Washington	\$1,376.67	03/09/18	22	01	21	Fire
13 Robert Lee Whipple	\$1,331.48	01/08/18	22	01	04	Police

14 Paula Polite made a motion to approve. Derek Brassel seconded the
15 motion. The motion carried.

16 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

17 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT DATE	YRS	MOS	DAYS	DIVISION
19 Jeremy P. Knudsen	\$910.38	06/05/30	14	05	08	Police

20
21 Derek Brassel made a motion to approve. Ted Davis seconded the
22 motion. The motion carried.

23 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

24 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT DATE	YRS	MOS	DAYS	DIVISION
25 Jason L. Branch	\$1,366.93	01/26/18	13	06	00	Fire
26 Benjamin R. Dawson	\$1,515.85	01/25/18	10	06	16	Police
27 Ryan P. Jones	\$1,477.32	01/26/18	16	09	03	Fire

28 Lisa Geater made a motion to approve Branch. Derek Brassel seconded,
29 and the motion carried.

1 Derek Brassel made a motion to approve Dawson. Ted Davis seconded,
and the motion carried.

2 Paula Polite made a motion to approve Jones. Derek Brassel seconded,
3 and the motion carried.

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5 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

6 NAME	SEMI-MONTHLY PENSION ESTIMATE	RETIREMENT DATE	YRS	MOS	DAYS	DIVISION
7 Michael Banks	\$1,199.89	01/26/18	19	05	16	Police
8 Ke'Nath McClora	\$694.44	02/14/17	12	06	19	Fire

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

11 McClora was approved at the December meeting, but Lisa Geater made a
12 motion to approve the date adjustment. Derek Brassel seconded, and
the motion carried.

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14
15 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED RETIREMENT OPTION
PLAN (DROP):

16 NAME	SEMI-MONTHLY PENSION ESTIMATE	YRS	MOS	DAYS	DIVISION
17 Chester Aldridge, Jr.	\$1,732.55	29	03	20	Police
18 Anchernyce T. Atkins	\$995.94	25	01	30	Police
Jasper E. Clay	\$2,462.95	29	08	06	Police
19 Eldridge E. Davis, Jr.	\$1,873.34	25	01	30	Fire
Michael W. Devore	\$1,786.04	25	01	30	Fire
20 Michelle D. Gaylor	\$1,674.86	23	10	25	Police
	Transfer from County	01	06	15	
21	Total	25	04	30	
Jerry L. Goudy	\$1,467.87	26	04	27	Parks & Neighborhoods
22 Adrant D. Green	\$1,948.54	26	03	16	Police
23 Thomas J. Griffin	\$1,815.40	27	11	03	Police
Larry J. Graham	\$1,718.92	25	01	30	Fire
24 Jim A. Huestis	\$1,919.82	28	08	22	Fire
Eric S. Hulsey	\$2,000.94	27	03	22	Police
25 Terrance L. Jones	\$1,423.65	25	01	30	Fire
Phillip A. Kennedy	\$1,518.39	25	01	30	Fire
26 Jerry L. Knowlton	\$1,782.50	27	11	03	Police
Mark A. LeSure	\$1,191.00	18	04	30	Police
27	Transfer from County	06	08	19	
	Total	25	01	19	
28 Damon Maclin	\$1,790.49	25	07	20	Fire
Richard Mask	\$1,418.92	25	01	30	Fire
29 James T. Max	\$1,894.94	28	11	30	Police


1	Alton Merritt	\$1,676.17	25	01	30	Fire
	Timothy Mohundra	\$1,735.50	25	02	20	Fire
2	Janice M. Olswing	\$1,875.62	28	07	24	Fire
	Bruce M. Owens	\$1,521.52	25	01	30	Fire
3	Richard D. Pollard	\$1,626.63	25	00	18	Police
	Michael D. Stallings	\$2,012.15	27	05	30	Fire
4	Michael H. Stewart	\$1,397.60	25	01	16	Airport Auth.
	David R. Sykes	\$1,903.10	31	09	08	Fire
5	Paul A. Tremmel	\$1,763.41	31	05	11	Police
	Lucius Ware, III	\$1,460.24	25	07	20	Fire
6	Demar O. Wells	\$1,272.43	19	05	05	Police
	Transfer from County		05	08	09	
7	Total		25	01	14	
	Damon L. Wherry	\$1,821.11	25	03	25	Fire
8	Kedzie J. White	\$2,436.01	28	07	10	Police
	David M. Wooley	\$1,539.92	25	01	30	Fire

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

12 DISCUSSION OF PENSION ELIGIBILITY OF A SURVIVING SPOUSE

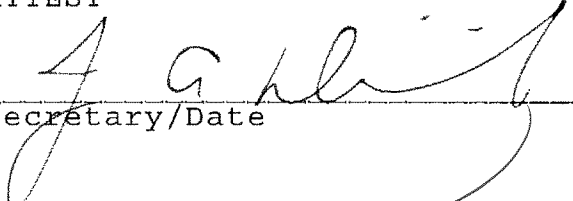
13 Lisa Geater made a motion to table the discussion for one month.
14 Derek Brassel seconded, and the motion carried.

16 Derek Brassel made a motion to adjourn. Ted Davis seconded. The meeting adjourned at 9:38 a.m.

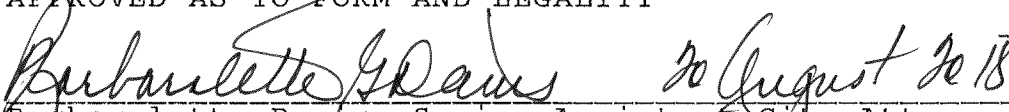
18 
20 Mayer Jim Strickland, Pension Board Chair/Date 20 AUG. 2018

21 Jayana A. Didavich, ACTING

22 ATTEST

23 
24 Secretary/Date 20 AUG. 2018

26 APPROVED AS TO FORM AND LEGALITY

27 
28 Barbaralette Davis, Senior Assistant City Attorney/Date 20 August 2018
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