

MINUTES OF
THE RETIREMENT AND PENSION BOARD SYSTEM

December 19, 2019

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, December 19, 2019, at 9:14 a.m. The following members responded to roll call: Candi Burton, Ted Davis, Nancy Albonetti, and Maria Fuhrman. Ms. Regina Lucas is the Chairwoman.

Also Present: Paula Robilio, Genex; Cynthia Thomas, City of Memphis.

It was motioned by Nancy Albonetti and seconded by Ted Davis that the November 21, 2019 minutes be hereby approved. The motion was carried.

Mr. Sam Johnson presented the Pension Fund update.

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

<u>NAME</u>	<u>AMOUNT</u>	<u>DECEASED RETIREE NAME & DIVISION</u>	<u>EFFECTIVE DATE</u>
Shirley Oliver	\$1,830.92	Randy Oliver/Police Services	11/19/19
Sandra Smith	\$1,668.48	Thomas Smith/Police Services	02/25/18

It was motioned by Maria Fuhrman and seconded by Ted Davis 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>
Eric O'Neal Kelly	\$1,805.34	26	08	00	11/08/2019	Police Svcs

It was motioned by Ted Davis and seconded by Candi Burton that the above service retirement allowance 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>
George Allen	\$603.68	12	04	14	01/03/2020	Public Works
Joe Brown	\$671.12	22	08	24	01/01/2020	Legislative
Cheryl D. Colbert	\$880.52	12	09	24	11/29/2019	Solid Waste
Linda Mitchell	\$806.19	22	00	21	12/29/2019	General Svcs

Virginia L. Myers	\$2,073.64	23	01	02	02/01/2020	Airport Authority
John L. Sumlin	\$1,344.67	21	00	13	01/03/2020	Public Works

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

RESOLUTION TO PROVIDE AN INVOLUNTARY 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>
Carolyn A. Malone	\$1,112.72	12	04	14	01/03/2020	Public Works

It was motioned by Candi Burton and seconded by Nancy Albonetti that the above involuntary retirement allowance be hereby approved. The motion was carried.

RESOLUTION TO PROVIDE A DEFERRED 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>
Bradley Hugueley	\$1,074.80	16	05	05	11/14/2019	City/County Transfer

It was motioned by Nancy Albonetti and seconded by Maria Fuhrman that the above deferred 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 Berford	\$1,518.52	04	09	13	12/20/2019	Police Svcs

Paula Robilio, with Genex, reviewed Mr. Berford's report, whereby two independent medical doctors agree that Mr. Berford is permanently and totally disabled.

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

It was motioned by Maria Fuhrman and seconded by Candi Burton 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>DATE OF RETIREMENT</u>	<u>DIVISION</u>
Warren I. Harris	\$801.43	12	05	11	12/20/2019	Police Svcs

Paula Robilio, with Genex reviewed Mr. Harris' report, whereby two independent medical doctors agree that Mr. Harris is permanently and totally disabled.

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

It was motioned by Nancy Albonetti 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 9:36 a.m.

MAYOR JIM STRICKLAND,
PENSION BOARD CHAIRMAN

DATE

ATTEST:

SECRETARY

DATE

APPROVED AS TO FORM AND LEGALITY:

BARBARALETTE DAVIS, SENIOR ASSISTANT CITY ATTORNEY

Date