

1 MINUTES OF THE  
2 RETIREMENT AND PENSION BOARD SYSTEM

3 MARCH 28, 2019

4 ROLL CALL

5 The Board of Administration of the Pension and  
6 Retirement System of the City of Memphis met in City  
7 Hall, 4th Floor, Conference Room A, Thursday, March  
8 28, 2019, at 9:00 a.m. The following members were  
9 present and responded to roll call: Sharonda  
10 Hampton, Ted Davis, Nancy Albonetti, Lisa Geater,  
11 Paula Polite, Derek Brassel, Robert M. Knecht,  
12 Barbaralette Davis, Regina Lucas.

13 Also present: Paula Robilio, Thomas Malone,  
14 Brunetta Garner, Sam Johnson.

15 APPROVAL OF FEBRUARY 28, 2019, PENSION BOARD MINUTES

16 Ted Davis made a motion to approve the minutes of  
17 the February 28, 2019, meeting. The motion was  
18 seconded by Robert M. Knecht. The motion carried.

19 PENSION FUND UPDATE

20 Sam Johnson, Investment Manager, presented the  
21 performance summary. The report was received into  
22 the record.

23 Thomas Malone posed a question to Sam Johnson in  
24 regards to the performance summary.

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

2	NAME OF SPOUSE	SEMI-MONTHLY PENSION ESTIMATE
3	Cecelia Bates	\$1,579.11
4	Gerri Camurati	\$2,105.55
	Dunetha Hamlin	\$195.56
5	Jane Lester	\$490.33
	Jennifer Robinson	\$519.92
6	Bethel A. Tyner	\$1,236.69

7 Paula Polite made a motion to approve. The motion  
8 was seconded by Derek Brassel. The motion carried.

9  
10 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE  
WIDOW/ER OF A DECEASED ACTIVE EMPLOYEE:

11	NAME	SEMI-MONTHLY PENSION ESTIMATE
12	Joyce L. Fair	\$1,482.75

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14 Nancy Albonetti made a motion to approve. The  
15 motion was seconded by Ted Davis. The motion  
16 carried.

17 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

18	NAME	SEMI-MONTHLY PENSION ESTIMATE
19	Linda J. Blanchard	\$417.06
	Doward G. Benefield	\$1,184.23
20	Ernest Brown	\$1,082.53
	Vernon Ervin	\$681.00
21	Iris Robertson LUMP SUM	\$229,036.14
	Danny C. Wheat	\$1,297.27

22 Derek Brassel made a motion to approve. The motion  
23 was seconded by Nancy Albonetti. The motion  
24 carried.

1 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3 Jeff M. Alloway \$653.33  
4 Robert J. Hendrix \$839.77

5 Nancy Albonetti made a motion to approve. The  
6 motion was seconded by Ted Davis. The motion  
7 carried.

8 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

9 NAME SEMI-MONTHLY PENSION ESTIMATE

10 Patrick S. Smith \$1,553.19

11 Paula Polite made a motion to approve. The motion  
12 was seconded by Lisa Geater. The motion carried.

13 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

14 NAME SEMI-MONTHLY PENSION ESTIMATE

15 Dominic P. Thompson \$1,432.32

16 Dominic P. Thompson was not present during the  
17 meeting.

18 Thomas Malone was present, representing Dominic P.  
19 Thompson.

20 Paula Robilio from Genex provided a medical summary  
21 of the case.

22 Brunetta Garner advised that OJI report has been  
23 filed.

24 Lisa Geater made a motion to approve. Ted Davis  
seconded the motion. The motion carried.

1 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3 Diana C. Spearman \$1,550.40

4 Diana C. Spearman was not present during the  
meeting.

5 Paula Robilio from Genex provided a medical summary  
6 of the case.

7 Brunetta Garner advised that OJI report has been  
filed.

8 Lisa Geater provided additional information in  
9 regards to the pension administrator summary.

10 Paula Polite made a motion to approve. The motion  
11 was seconded by Robert M. Knecht. The motion  
carried.

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Robert M. Knecht made a motion to adjourn. The  
motion was seconded by Lisa Geater. The motion  
carried. The meeting adjourned at 9:27 a.m.

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*Jim Strickland* 4/25/19  
Mayor Jim Strickland, Pension Board Chair/Date

ATTEST  
*Barbaralette Davis* 4/25/19  
Secretary/Date

APPROVED AS TO FORM AND LEGALITY  
*Barbaralette Davis* 25 April 2019  
Barbaralette Davis, Senior Assistant City Attorney/Date

<hr/>	<b>additional</b> 4:8	<b>City</b> 1:5 5:14	<b>Genex</b> 3:19 4:5
<b>\$</b>	<b>adjourn</b> 4:15	<b>Conference</b> 1:5	<b>Gerri</b> 2:4
<hr/>	<b>adjourned</b> 4:16	<hr/>	<hr/>
<b>\$1,082.53</b> 2:20	<b>Administration</b> 1:4	<b>D</b>	<b>H</b>
<b>\$1,184.23</b> 2:19	<b>administrator</b> 4:9	<hr/>	<hr/>
<b>\$1,236.69</b> 2:6	<b>advised</b> 3:20 4:7	<b>Danny</b> 2:21	<b>Hall</b> 1:5
<b>\$1,297.27</b> 2:21	<b>Albonetti</b> 1:7 2:14,23 3:4	<b>Davis</b> 1:7,8,12 2:14 3:5,22 5:14	<b>Hamlin</b> 2:4
<b>\$1,432.32</b> 3:14	<b>ALLOWANCE</b> 2:1,10	<b>DECEASED</b> 2:1,10	<b>Hampton</b> 1:7
<b>\$1,482.75</b> 2:12	<b>Alloway</b> 3:3	<b>DEFERRED</b> 3:1	<b>Hendrix</b> 3:3
<b>\$1,550.40</b> 4:3	<b>APPROVAL</b> 1:11	<b>Derek</b> 1:7 2:8,22	<hr/>
<b>\$1,553.19</b> 3:9	<b>approve</b> 1:12 2:7,14, 22 3:4,10,22 4:10	<b>Diana</b> 4:3,4	<b>I</b>
<b>\$1,579.11</b> 2:3	<b>APPROVED</b> 5:12	<b>DISABILITY</b> 3:12 4:1	<hr/>
<b>\$195.56</b> 2:4	<b>Assistant</b> 5:14	<b>Dominic</b> 3:14,16,17	<b>information</b> 4:8
<b>\$2,105.55</b> 2:4	<b>ATTEST</b> 5:7	<b>Doward</b> 2:19	<b>Investment</b> 1:16
<b>\$229,036.14</b> 2:21	<b>Attorney/date</b> 5:14	<b>Dunetha</b> 2:4	<b>INVOLUNTARY</b> 3:7
<hr/>	<hr/>	<b>DUTY</b> 3:12	<b>Iris</b> 2:21
<b>\$417.06</b> 2:19	<b>B</b>	<hr/>	<hr/>
<b>\$490.33</b> 2:5	<b>Barbaralette</b> 1:8 5:14	<b>E</b>	<b>J</b>
<b>\$519.92</b> 2:5	<b>Bates</b> 2:3	<hr/>	<hr/>
<b>\$653.33</b> 3:3	<b>Benefield</b> 2:19	<b>EMPLOYEE</b> 2:10	<b>Jane</b> 2:5
<b>\$681.00</b> 2:20	<b>Bethel</b> 2:6	<b>Ernest</b> 2:20	<b>Jeff</b> 3:3
<b>\$839.77</b> 3:3	<b>Blanchard</b> 2:19	<b>Ervin</b> 2:20	<b>Jennifer</b> 2:5
<hr/>	<b>Board</b> 1:1,4,11 5:5	<b>ESTIMATE</b> 2:2,11,18 3:2,8,13 4:2	<b>Jim</b> 5:5
<b>2</b>	<b>Brassel</b> 1:7 2:8,22	<hr/>	<b>Johnson</b> 1:10,16,19
<hr/>	<b>Brown</b> 2:20	<b>F</b>	<b>Joyce</b> 2:12
<b>2019</b> 1:2,6,11,13	<b>Brunetta</b> 1:10 3:20 4:7	<hr/>	<hr/>
<b>28</b> 1:2,6,11,13	<hr/>	<b>Fair</b> 2:12	<b>K</b>
<hr/>	<b>C</b>	<b>February</b> 1:11,13	<hr/>
<b>4</b>	<b>call</b> 1:3,6	<b>filed</b> 3:21 4:7	<b>Knecht</b> 1:7,13 4:10,15
<hr/>	<b>Camurati</b> 2:4	<b>Floor</b> 1:5	<hr/>
<b>4th</b> 1:5	<b>carried</b> 1:13 2:8,15,23 3:5,11,22 4:11,16	<b>FORM</b> 5:12	<b>L</b>
<hr/>	<b>case</b> 3:19 4:6	<b>FUND</b> 1:15	<hr/>
<b>9</b>	<b>Cecelia</b> 2:3	<hr/>	<b>LEGALITY</b> 5:12
<hr/>	<b>Chair/date</b> 5:5	<b>G</b>	<b>Lester</b> 2:5
<b>9:00</b> 1:6		<hr/>	<b>Linda</b> 2:19
<b>9:27</b> 4:16		<b>Garner</b> 1:10 3:20 4:7	<b>Lisa</b> 1:7 3:11,22 4:8,16
<hr/>		<b>Geater</b> 1:7 3:11,22 4:8, 16	<b>Lucas</b> 1:8
<b>A</b>			<b>LUMP</b> 2:21
<b>a.m.</b> 1:6 4:16			
<b>ACTIVE</b> 2:10			