

1 Pension Board Minutes
February 28, 2019

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3 The Board of Administration of the Pension and Retirement
4 System of the City of Memphis met in City Hall, 4th Floor,
5 Conference Room A, Thursday, February 28, 2019, at
6 9:00 a.m.

7 ROLL CALL

8 The following members were present and responded to roll
9 call: Paula Polite, Ted Davis, Robert Knecht and Candi
10 Burton.

11 Also present: Regina Lucas, Barbaralette Davis, Brunetta
12 Garner, Sam Johnson and Paula Robilio.

13 APPROVAL OF THE JANUARY 31, 2019 PENSION BOARD MINUTES

14 Robert Knecht made a motion to approve the minutes of the
15 previous meeting. Ted Davis seconded the motion, and the
16 motion carried.

17 PENSION FUND UPDATE

18 Sam Johnson presented the performance summary. The report
19 was received into the record.

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

22 NAME	SEMI-MONTHLY PENSION ESTIMATE
23 Belcher, Gwen	\$1,334.20
24 Cupp, Carolyn	\$1,175.48
Curtis, Cathy	\$1,806.11
Matlock, Florence	\$1,161.06
McGee, Leonard	\$686.00
Palmer, Margaret	\$1,218.13
York, Lela	\$1,577.84

25 Paula Polite made a motion to approve, and it was seconded
26 by Robert Knecht. The motion carried.

1 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

2	NAME	SEMI-MONTHLY PENSION ESTIMATE
3	Matlock, Nadolyn D.	\$1,302.14
	Rogers, Leonard	\$1,749.57
4	Westbrook, Brian R.	\$1,541.86
	Wright, Marlon A.	\$1,888.97

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6 Robert Knecht made a motion to approve. Ted Davis
7 seconded the motion. The motion carried.

8 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

9	NAME	SEMI-MONTHLY PENSION ESTIMATE
10	Avery, Billy R.	\$1,176.10
	Carson, David M.	\$1,489.85
	Milner, Martin E.	\$1,019.10
11	Williams, Joyce Carrigan	\$1,351.02

12 Paula Polite made a motion to approve. It was seconded by
13 Robert Knecht, and the motion carried.

14 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

15	NAME	SEMI-MONTHLY PENSION ESTIMATE
16	Hillard, Jarvis	\$1,484.79
	Warren, Erica	\$1,484.79

17 Robert Knecht made a motion to approve Hillard. The
18 motion was seconded by Ted Davis. The motion carried.

19 Robert Knecht made a motion to approve Warren. Paula
20 Polite seconded the motion, and the motion carried.

21 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

22	NAME	SEMI-MONTHLY PENSION ESTIMATE
23	Thomas, Natalie E.	\$613.84

24 Robert Knecht made a motion to approve. It was seconded
by Ted Davis, and the motion carried.

1 Robert Knecht made a motion to adjourn. The motion was
2 seconded by Paula Polite. The motion carried and the
meeting adjourned at approximately 9:33 a.m.

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Bezine JR 4/25/19

Mayor Jim Strickland, Pension Board Chair/Date

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ATTEST

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Bezine JR 4/25/19

Secretary Date

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15 APPROVED AS TO FORM AND LEGALITY

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Barbaralette G Davis 25 April 2019

Barbaralette Davis, Senior Assistant City Attorney/Date

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M	<p>presented 1:16</p> <p>PROVIDE 2:1,10,17 3:1,7</p> <p>provided 3:19 4:5,8</p> <hr/> <p style="text-align: center;">Q</p> <hr/> <p>question 1:19</p> <hr/> <p style="text-align: center;">R</p> <hr/> <p>received 1:17</p> <p>record 1:17</p> <p>REDUCED 2:17</p> <p>Regina 1:8</p> <p>report 1:17 3:20 4:7</p> <p>representing 3:17</p> <p>REQUEST 3:12 4:1</p> <p>RESOLUTION 2:1,10, 17 3:1,7</p> <p>responded 1:6</p> <p>RETIREE 2:1</p> <p>Retirement 1:1,5 2:17 3:1,7,12 4:1</p> <p>Robert 1:7,13 3:3 4:10, 15</p> <p>Robertson 2:21</p> <p>Robilio 1:9 3:19 4:5</p> <p>Robinson 2:5</p> <p>roll 1:3,6</p> <p>Room 1:5</p> <hr/> <p style="text-align: center;">S</p> <hr/> <p>Sam 1:10,16,19</p> <p>seconded 1:13 2:8,14, 23 3:5,11,22 4:10,16</p> <p>Secretary/date 5:9</p> <p>SEMI-MONTHLY 2:2, 11,18 3:2,8,13 4:2</p>	<p>Senior 5:14</p> <p>Sharonda 1:6</p> <p>Smith 3:9</p> <p>Spearman 4:3,4</p> <p>SPOUSAL 2:1,10</p> <p>SPOUSE 2:2</p> <p>Strickland 5:5</p> <p>SUM 2:21</p> <p>summary 1:17,19 3:19 4:5,9</p> <p>System 1:1,5</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>Ted 1:7,12 2:14 3:5,22</p> <p>Thomas 1:9,19 3:17</p> <p>Thompson 3:14,16,18</p> <p>Thursday 1:5</p> <p>Tyner 2:6</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p>UPDATE 1:15</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>Vernon 2:20</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>Wheat 2:21</p> <p>WIDOW/ER 2:1,10</p>
<p>made 1:12 2:7,14,22 3:4,10,22 4:10,15</p> <p>Malone 1:9,19 3:17</p> <p>Manager 1:16</p> <p>March 1:2,5</p> <p>Mayor 5:5</p> <p>medical 3:19 4:5</p> <p>meeting 1:13 3:16 4:4, 16</p> <p>members 1:6</p> <p>Memphis 1:5</p> <p>met 1:5</p> <p>minutes 1:1,11,12</p> <p>motion 1:12,13 2:7,8, 14,22,23 3:4,5,10,11, 22 4:10,15,16</p> <hr/> <p style="text-align: center;">N</p> <hr/> <p>Nancy 1:7 2:14,23 3:4</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>OJI 3:20 4:7</p> <p>ORDINARY 4:1</p> <hr/> <p style="text-align: center;">P</p> <hr/> <p>Patrick 3:9</p> <p>Paula 1:7,9 2:7 3:10,19 4:5,10</p> <p>pension 1:1,4,11,15 2:2,11,18 3:2,8,13 4:2, 9 5:5</p> <p>performance 1:17,19</p> <p>Polite 1:7 2:7 3:10 4:10</p> <p>posed 1:19</p> <p>present 1:6,9 3:16,17 4:4</p>		

