

MINUTES OF THE
RETIREMENT AND PENSION BOARD SYSTEM

JANUARY 31, 2019

ROLL CALL

The Board of Administration of the Pension and Retirement System of the City of Memphis met in City Hall, 4th Floor, Conference Room A, Thursday, January 31, 2019, at 9:00 a.m. The following members were present and responded to roll call: Sharonda Hampton, Ted Davis, Nancy Albonetti, Lisa Geater, Paula Polite, Derek Brassel, Robert M. Knecht, Barbaralette Davis, and Regina Lucas.

Also present: Thomas Malone, Brunetta Garner, Sam Johnson, and Judith Janelli.

APPROVAL OF DECEMBER 20, 2018, PENSION BOARD MINUTES

Nancy Albonetti made a motion to approve the minutes of the December 20, 2018, meeting. The motion was seconded by Lisa Geater. The motion carried.

PENSION FUND UPDATE

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

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

NAME OF SPOUSE	SEMI-MONTHLY PENSION ESTIMATE
WILLIAM E. ALLSOPP	\$353.96
LINDA J. GATES	\$1,247.05
CAROLYN F. SCARBROUGH	\$1,265.83
CAROL D. TURNER	\$820.46
ELDRA T. WHITE	\$3,284.36
ELIZABETH L. WHITE	\$1,716.60

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

RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

NAME	SEMI-MONTHLY PENSION ESTIMATE
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3 PAMELA HALL KIESTLER \$3,345.22
VERNON D. VANBUREN \$2,253.97

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5 Ted Davis made a motion to approve. The motion was
seconded by Derek Brassel. The motion carried.

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7 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

8 NAME SEMI-MONTHLY PENSION ESTIMATE

9 SAM E. BLUE, JR. (LUMP SUM) \$76,374.00
MARGARET COLEMAN \$1,186.28
10 JACK FOWLKES \$1,094.49
JANIS FULLILOVE \$317.55
11 JEFFREY L. HOLDEN \$1,079.89
SHERWOOD L. LANDON \$1,370.33
12 GEORGIA K. LIGHTFOOT \$1,107.39
JOHN P. OWENS \$1,487.79

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

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REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

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NAME SEMI-MONTHLY PENSION ESTIMATE

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DAVID L. STONECIPHER \$789.36

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Mr. Thomas Malone was present, representing David L.
20 Stonecipher.

21 Judith Janelli from Genex provided a summary of the
case.

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The OJI report was read by Brunetta Garner.

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Robert M Knecht made a motion to approve. Lisa
24 Geater seconded the motion. The motion carried.

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1 RESOLUTION TO ALLOW PARTICIPATION IN THE
DEFERRED RETIREMENT OPTION PLAN (DROP)
2 January 15, 2019 / 3 YEAR ENROLLMENTS:

3 NAME SEMI-MONTHLY PENSION ESTIMATE

4 OTIS D. APPLEWHITE \$1,675.46
THOMAS R. BEASLEY \$2,755.27
5 J.B. BELL, JR. \$2,014.39

	BATSELL BOOKER	\$2,392.12
6	ALAN R. BRADSHAW	\$2,497.47
	KENNETH E. CALHOUN	\$1,791.84
7	ROBBIN ANDRA CAMPBELL, JR.	\$2,237.56
	MICHAEL S. CHIPMAN	\$1,681.97
8	PRESTON NATHAN CARTER	\$1,612.05
	GLENN ALLEN COLEMAN	\$1,542.36
9	BOBBY H. CONEY	\$1,535.75
	JACKIE M. CONLEY	\$1,912.72
10	WAYNE ANTHONY COOKE	\$2,478.81
	ROBERT L. COVINGTON	\$1,805.45
11	JOHN D. CRAFT, JR.	\$1,886.29
	DONALD D. CUMMINGS	\$1,808.95
12	LARRY N. ERVIN	\$2,324.36
	BRUCE GHOLSON	\$1,541.28
13	EARNEST L. GRAY	\$2,053.02
	JAMES EDWARD GREENE	\$2,879.06
14	TIMOTHY J. GREGANTI	\$1,779.72
	GREGORY M. HALL	\$1,083.93
15	VICKIE LYNN JOHNSON	\$2,533.43
	CHORCIE JONES	\$2,923.18
16	JEFFREY G. JONES	\$1,873.86
	QUITA B. KNOWLTON	\$1,820.03
17	KERRY A. LEAKE	\$1,569.83
	WILLIAM McCALEB	\$1,996.69
18	ELIZABETH McCLOY	\$3,417.37
	JASON S. McDANIEL	\$1,670.67
19	RUSSELL McDANIEL	\$1,950.95
	BRIAN M. McNAMEE	\$1,781.34
20	ANDY T. McLEAN	\$2,114.34
	LESLEY C. MURRELL	\$2,242.01
21	JAMES T. NEAL	\$1,481.61
	ERIC B. NESBY	\$1,546.35
22	NATHANIEL PHELPS	\$2,002.03
	FREDDIE ORTIZ ROMERO	\$1,716.14
23	MENDI PERKINS SHULL	\$1,538.15
	JOHN C. TROUP	\$1,879.45
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1 Robert M. Knecht made a motion to approve. The
 2 motion was seconded by Paula polite. The motion
 3 carried.

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Robert M. Knecht made a motion to adjourn. The
 5 motion was seconded by Ted Davis. The motion
 6 carried. The meeting adjourned at 9:17 a.m.

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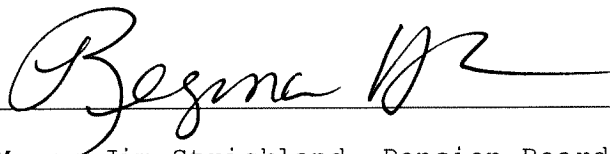
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 2/28/19

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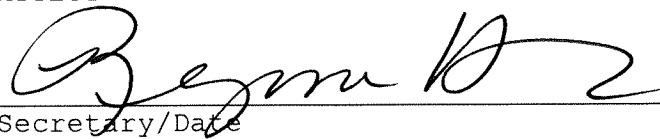
Mayor Jim Strickland, Pension Board Chair/Date

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ATTEST

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 2/28/19

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Secretary/Date

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11 APPROVED AS TO FORM AND LEGALITY

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Barbaralette Davis 28 Feb. 2019
Barbaralette Davis, Senior Assistant City
Attorney/Date

