

MINUTES OF THE
RETIREMENT AND PENSION BOARD SYSTEM

JANUARY 30, 2020

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 30, 2020, at 9:00 a.m. The following members were present and responded to roll call: Derek Brassel, Ted Davis, Paula Polite, Maria Fuhrmann, Carolyn Benson, Worth Morgan, and Michael Burose.

Also present: Paula Robilio, Thomas Malone, Brunetta Garner, Sharli Adair, and Sam Johnson.

APPROVAL OF DECEMBER 19, 2019, PENSION BOARD MINUTES

Ted Davis made a motion to approve the minutes of the December 19, 2019, meeting. The motion was seconded by Derek Brassel. The motion carried.

PENSION FUND UPDATE

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

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

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3 NAME OF SPOUSE	SEMI-MONTHLY PENSION ESTIMATE
4 Margaret Chitwood	\$1,450.34
5 Joyce Garner	\$789.20
6 Anna Harlan	\$1,376.29
7 Caral Locke	\$1,163.94
8 Pamela Montgomery	\$1,094.77
9 Velda Moore	\$1,683.27
10 Joyce Porterfield	\$603.96
11 Sheila Rapp	\$1,287.26
12 Josephine Rose	\$1,186.58
13 Gayle Sanders	\$1,225.74

9 Paula Polite made a motion to approve. The motion
was seconded by Maria Fuhrmann. The motion carried.

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11 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

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13 NAME	SEMI-MONTHLY PENSION ESTIMATE
14 Willie J. Ratliff	\$1,569.12
15 Connell Smith	\$1,622.11
16 Robert C. Sullivan	\$1,650.96

15 Maria Fuhrmann made a motion to approve. The motion
was seconded by Ted Davis. The motion carried.

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17 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

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19 NAME	SEMI-MONTHLY PENSION ESTIMATE
20 Della Adams	\$1,479.68
21 Jessie Faulkner	\$935.70
22 Donald Jerome Flynn	\$1,477.86
23 George Herbert	\$1,156.32
24 Michael E. Jones	*LUMP SUM* \$164,126.85
Otto A. Luhm	\$889.53
Jason T. Randolph	\$1,550.63
Norman White	\$776.74

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Paula Polite made a motion to approve. The motion
was seconded by Maria Fuhrmann. The motion carried.

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1 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3 Valerie Jackson \$1,724.94
4 Daniel Berford \$1,518.52

5 Valerie Jackson was present during the meeting

6 A correction was made for Daniel Berford to change
7 the retirement date to January 13, 2020.

8 Paula Robilio from Genex provided a medical summary
9 in Valerie Jackson's case.

10 Brunetta Garner advised that the OJI was in order
11 for Valerie Jackson.

12 Ted Davis made a motion to approve Valerie Jackson.
13 Derek Brassel seconded the motion. The motion
14 carried.

15 Maria Fuhrmann made a motion to approve the change
16 for Daniel Berford. Paula Polite seconded the
17 motion. The motion carried.

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1 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3	Angela B. Carroll	\$1,389.61
	Paul D. Pittman	\$1,539.49
4	William R. Walker	\$1,347.51

5 None of the above-named parties were present during
6 the meeting.

7 Thomas Malone was present on behalf of Paul D.
8 Pittman.

9 Paula Robilio from Genex provided medical summaries
10 for all of the cases.

11 Brunetta Garner advised that an OJI was not in order
12 for Paul D. Pittman or William R. Walker.

13 A vote on Angela B. Carroll will be tabled until the
14 February meeting.

15 Maria Fuhrmann made a motion to approve Paul D.
16 Pittman. Paula Polite seconded the motion. The
17 motion carried.

18 Maria Fuhrmann made a motion to approve William R.
19 Walker. Derek Brassel seconded the motion. The
20 motion carried.

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1 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED
 2 RETIREMENT OPTION PLAN (DROP):

3	NAME	SEMI-MONTHLY PENSION ESTIMATE
4	LaTanya Able	\$2,214.72
5	David Lee Beckham	\$1,672.38
6	Floresa L. Billingsley	\$2,121.66
7	Katrina Boyd-Towles	\$1,921.88
8	Curtis Cole, II	\$1,802.17
9	Bryan Scott Culley	\$1,897.86
10	Barron L. Erby	\$1,888.48
11	Donald Gassett	\$1,808.19
12	Paul Douglas Geater	\$2,381.58
13	Marvin Arnell Gleaves	\$1,582.64
14	Lorna Y. Griggs	\$1,984.42
15	Rhonda Joyce Holt	\$1,766.92
16	Rudolph Prentiss Jolly	\$3,219.35
17	Dave Rollie Jones, Jr.	\$1,916.23
18	Terral J. Lawson	\$1,304.92
19	Johnnie Lee	\$1,223.36
20	Dale Kirk Lock	\$3,518.13
21	Anthony Q. Medlock, Sr.	\$1,505.97
22	Joe M. Payne	\$3,698.08
23	Delbert Jerome Polk	\$1,826.51
24	Carl Terrel Scott	\$1,678.46
25	Carlos R. Simmons	\$2,044.01
26	Larry Alan Slayton	\$1,722.25
27	Tracey L. Washington	\$1,995.10
28	William Westbrook, Jr.	\$2,063.05
29	Thomas G. Whitehouse	\$1,924.68
30	Deborah Wilson	\$1,239.46
31	Terron Jerome Wright	\$1,791.66

18 Paula Polite made a motion to approve. The motion
 19 was seconded by Ted Davis. The motion carried.

20 Maria Fuhrmann made a request for a pension meeting
 21 orientation for new members.

22 Maria Fuhrmann made a motion to adjourn. The motion
 23 was seconded by Paula Polite. The motion carried.

24 The meeting adjourned at 9:43 a.m.

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Mayor Jim Strickland, Pension Board Chair/Date

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7 ATTEST

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Secretary/Date

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APPROVED AS TO FORM AND LEGALITY

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Barbaralette Davis, Senior Assistant City
Attorney/Date

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