

In the Matter Of:

RETIREMENT & PENSION BOARD SYSTEM

ORIGINAL

MINUTES

February 27, 2020



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MINUTES - February 27, 2020

1 MINUTES OF THE
2 RETIREMENT AND PENSION BOARD SYSTEM

3 FEBRUARY 27, 2020

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,
8 February 27, 2020, at 9:00 a.m. The following
9 members were present and responded to roll call:
Candi Burton, Ted Davis, Paula Polite, Nancy
Albonetti, Carolyn Benson, Patrice Robinson, and
Regina Lucas.

10 Also present: Paula Robilio, Joe Norman, Tim
11 Taylor, Brunetta Garner, Zaneta Cotton.

12
13 APPROVAL OF JANUARY 30, 2020, PENSION BOARD MINUTES

14 Nancy Albonetti made a motion to approve the minutes
15 of the January 30, 2020, meeting. The motion was
16 seconded by Carolyn Benson. The motion carried.

17 PENSION FUND UPDATE

18 The performance summary was not presented due to Sam
19 Johnson not being in attendance. Shirley Ford
20 advised the pension board members of this fact.

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

3	NAME OF SPOUSE	SEMI-MONTHLY PENSION ESTIMATE
4	Melinda Blaylock	\$946.91
5	Glenda Brown	\$1,219.27
6	Eva Looney	\$1,136.22
7	JoWonna Palmer	\$353.67
8	Rebecca Pittman	\$1,668.17
9	Josephine Rose	\$1,186.58
10	Ruby Sullivan	\$1,225.29

11 Paula Polite made a motion to approve. The motion
12 was seconded by Ted Davis. The motion carried.

13 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

14	NAME	SEMI-MONTHLY PENSION ESTIMATE
15	Mary D. Sampietro	\$2,808.11

16 Nancy Albonetti made a motion to approve. The
17 motion was seconded by Candi Burton. The motion
18 carried.

19 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

20	NAME	SEMI-MONTHLY PENSION ESTIMATE
21	Ricky Wayne Dixon	\$1,571.86
22	Czenzie O. Smith	\$831.98
23	Ernest Watts	\$1,281.48

24 Paula Polite made a motion to approve. The motion
was seconded by Nancy Albonetti. The motion
carried.

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1 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3 Otis Tidwell, Sr. \$1,707.78

4 David L. Wagner \$655.19

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

7 Tim Taylor was present for and spoke on behalf of
8 David L. Wagner.

9 An order was received from ALJ converting David L.
10 Wagner's ordinary disability to a line of duty
11 disability.

12 Paula Robilio from Genex provided a medical summary
13 in Otis Tidwell's case.

14 Zaneta Cotton advised that the OJI was in order for
15 Otis Tidwell, Sr.

16 Ted Davis made a motion to approve Otis Tidwell, Sr.
17 Paula Polite seconded the motion. The motion
18 carried.

19 Nancy Albonetti made a motion to approve David L.
20 Wagner. Carolyn Benson seconded the motion. The
21 motion carried.

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1 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3 Trevor Kelley	\$921.66
Jerry D. Graves	\$1,010.09
4 Marlon Carter	\$1,241.98
Gary Williams	\$551.25
5 Angela Carroll	\$1,389.61

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

8 Joe Norman was present for and spoke on behalf of
9 Trevor Kelley.

10 Paula Robilio from Genex provided medical summaries
11 for all of the cases, except for Angela Carroll's
12 case because her medical summary was provided at the
13 January 30, 2020, pension board meeting.

14 Brunetta Garner advised that an OJI was denied for
15 Trevor Kelley.

16 Paula Polite made a motion to approve Trevor Kelley.
17 Candi Burton seconded the motion. The motion
18 carried.

19 Paula Polite made a motion to approve Jerry D.
20 Graves. Nancy Albonetti seconded the motion. The
21 motion carried.

22 Nancy Albonetti made a motion to approve Marlon
23 Carter. Paula Polite seconded the motion. The
24 motion carried.

25 Candi Burton made a motion to approve Gary Williams.
26 Nancy Albonetti seconded the motion. The motion
27 carried.

28 Candi Burton made a motion to approve Angela
29 Carroll. Ted Davis seconded the motion. The motion
30 carried.

31 Patrice Robinson made a motion to adjourn. The
32 motion was seconded by Ted Davis. The motion
33 carried. The meeting adjourned at 9:56 a.m.

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Mayor Jim Strickland, Pension Board Chair/Date

ATTEST

Secretary/Date

APPROVED AS TO FORM AND LEGALITY

Barbaralette Davis, Senior Assistant City
Attorney/Date

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<hr/> <p style="text-align: center;">\$</p> <hr/> <p>\$1,010.09 4:3</p> <p>\$1,136.22 2:4</p> <p>\$1,186.58 2:6</p> <p>\$1,219.27 2:4</p> <p>\$1,225.29 2:6</p> <p>\$1,241.98 4:4</p> <p>\$1,281.48 2:19</p> <p>\$1,389.61 4:5</p> <p>\$1,571.86 2:18</p> <p>\$1,668.17 2:5</p> <p>\$1,707.78 3:3</p> <p>\$2,808.11 2:12</p> <p>\$353.67 2:5</p> <p>\$551.25 4:4</p> <p>\$655.19 3:3</p> <p>\$831.98 2:18</p> <p>\$921.66 4:3</p> <p>\$946.91 2:3</p> <hr/> <p style="text-align: center;">2</p> <hr/> <p>2020 1:2,6,13,14 4:10</p> <p>27 1:2,6</p> <hr/> <p style="text-align: center;">3</p> <hr/> <p>30 1:13,14 4:10</p> <hr/> <p style="text-align: center;">4</p> <hr/> <p>4th 1:6</p> <hr/> <p style="text-align: center;">9</p> <hr/> <p>9:00 1:6</p> <p>9:56 4:24</p>	<hr/> <p style="text-align: center;">A</p> <hr/> <p>a.m. 1:6 4:24</p> <p>above-named 3:5 4:6</p> <p>adjourn 4:23</p> <p>adjourned 4:24</p> <p>Administration 1:5</p> <p>advised 1:19 3:11 4:11</p> <p>Albonetti 1:8,14 2:13, 21 3:15 4:15,17,19</p> <p>ALJ 3:8</p> <p>ALLOWANCE 2:1</p> <p>Angela 4:5,9,21</p> <p>APPROVAL 1:13</p> <p>approve 1:14 2:7,13, 20 3:13,15 4:13,15,17, 19,21</p> <p>APPROVED 5:10</p> <p>Assistant 5:12</p> <p>attendance 1:19</p> <p>ATTEST 5:6</p> <p>Attorney/date 5:13</p> <hr/> <p style="text-align: center;">B</p> <hr/> <p>Barbaralette 5:12</p> <p>behalf 3:6 4:7</p> <p>Benson 1:8,15 3:15</p> <p>Blaylock 2:3</p> <p>board 1:1,5,13,19 4:10 5:4</p> <p>Brown 2:4</p> <p>Brunetta 1:10 4:11</p> <p>Burton 1:7 2:13 4:13, 19,21</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>call 1:4,7</p>	<p>Candi 1:7 2:13 4:13,19, 21</p> <p>Carolyn 1:8,15 3:15</p> <p>carried 1:15 2:8,14,21 3:14,16 4:14,16,18,20, 22,24</p> <p>Carroll 4:5,21</p> <p>Carroll's 4:9</p> <p>Carter 4:4,17</p> <p>case 3:10 4:10</p> <p>cases 4:9</p> <p>Chair/date 5:4</p> <p>City 1:5 5:12</p> <p>Conference 1:6</p> <p>converting 3:8</p> <p>Cotton 1:10 3:11</p> <p>Czenzie 2:18</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>David 3:3,7,8,15</p> <p>Davis 1:7 2:8 3:13 4:21,23 5:12</p> <p>DECEASED 2:1</p> <p>denied 4:11</p> <p>disability 3:1,8,9 4:1</p> <p>Dixon 2:18</p> <p>due 1:18</p> <p>duty 3:1,8</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>Ernest 2:19</p> <p>ESTIMATE 2:2,11,17 3:2 4:2</p> <p>Eva 2:4</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>fact 1:19</p>	<p>February 1:2,6</p> <p>Floor 1:6</p> <p>Ford 1:19</p> <p>FORM 5:10</p> <p>FUND 1:17</p> <hr/> <p style="text-align: center;">G</p> <hr/> <p>Garner 1:10 4:11</p> <p>Gary 4:4,19</p> <p>Genex 3:10 4:9</p> <p>Glenda 2:4</p> <p>Graves 4:3,15</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>Hall 1:6</p> <hr/> <p style="text-align: center;">J</p> <hr/> <p>January 1:13,14 4:10</p> <p>Jerry 4:3,15</p> <p>Jim 5:4</p> <p>Joe 1:10 4:7</p> <p>Johnson 1:19</p> <p>Josephine 2:6</p> <p>Jowonna 2:5</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p>Kelley 4:3,8,12,13</p> <hr/> <p style="text-align: center;">L</p> <hr/> <p>LEGALITY 5:10</p> <p>Looney 2:4</p> <p>Lucas 1:8</p> <hr/> <p style="text-align: center;">M</p> <hr/> <p>made 1:14 2:7,13,20 3:13,15 4:13,15,17,19,</p>
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<p>21,23 Marlon 4:4,17 Mary 2:12 Mayor 5:4 medical 3:10 4:9,10 meeting 1:14 3:5 4:6, 10,24 Melinda 2:3 members 1:7,19 Memphis 1:5 met 1:5 minutes 1:1,13,14 motion 1:14,15 2:7,8, 13,20,21 3:13,15,16 4:13,15,16,17,18,19, 21,23</p>	<p>Pittman 2:5 Polite 1:7 2:7,20 3:13 4:13,15,17 present 1:7,10 3:5,6 4:6,7 presented 1:18 PROVIDE 2:1,10,16 provided 3:10 4:9,10</p>	<p>Senior 5:12 SERVICE 2:10 Shirley 1:19 Smith 2:18 spoke 3:6 4:7 SPOUSAL 2:1 SPOUSE 2:2 Sr 3:3,12,13 Strickland 5:4 Sullivan 2:6 summaries 4:9 summary 1:18 3:10 4:10 System 1:1,5</p>	<hr/> <p align="center">Z</p> <hr/> <p>Zaneta 1:10 3:11</p>
<hr/> <p align="center">N</p> <hr/> <p>Nancy 1:7,14 2:13,21 3:15 4:15,17,19 Norman 1:10 4:7</p>	<hr/> <p align="center">R</p> <hr/> <p>Rebecca 2:5 received 3:8 REDUCED 2:16 Regina 1:8 REQUEST 3:1 4:1 RESOLUTION 2:1,10, 16 responded 1:7 RETIREE 2:1 Retirement 1:1,5 2:10, 16 3:1 4:1 Ricky 2:18 Robilio 1:10 3:10 4:9 Robinson 1:8 4:23 roll 1:4,7 Room 1:6 Rose 2:6 Ruby 2:6</p>	<hr/> <p align="center">T</p> <hr/> <p>Taylor 1:10 3:6 Ted 1:7 2:8 3:13 4:21, 23 Thursday 1:6 Tidwell 3:3,12,13 Tidwell's 3:10 Tim 1:10 3:6 Trevor 4:3,8,12,13</p>	
<hr/> <p align="center">O</p> <hr/> <p>OJI 3:11 4:11 order 3:8,11 ordinary 3:8 4:1 Otis 3:3,10,12,13</p>	<hr/> <p align="center">S</p> <hr/> <p>Sam 1:18 Sampietro 2:12 seconded 1:15 2:8,13, 21 3:13,15 4:13,15,17, 19,21,23 Secretary/date 5:8 SEMI-MONTHLY 2:2, 11,17 3:2 4:2</p>	<hr/> <p align="center">U</p> <hr/> <p>UPDATE 1:17</p>	
<hr/> <p align="center">P</p> <hr/> <p>Palmer 2:5 parties 3:5 4:6 Patrice 1:8 4:23 Paula 1:7,10 2:7,20 3:10,13 4:9,13,15,17 pension 1:1,5,13,17, 19 2:2,11,17 3:2 4:2,10 5:4 performance 1:18</p>		<hr/> <p align="center">W</p> <hr/> <p>Wagner 3:3,7,15 Wagner's 3:8 Watts 2:19 Wayne 2:18 WIDOWER 2:1 Williams 4:4,19</p>	