

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF November 17, 2016 PENSION BOARD MINUTES

ITEM #3 PENSION FUND UPDATE – SAM JOHNSON, INVESTMENT MANAGER

ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/ER OF A DECEASED RETIREE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Otte,Martha J.	\$140.87	Otte,William R./ Public Works	10/17/2016
Counts-Ryan, Annette Y	\$679.32	Ryan, Jessie J./ Public Works	10/28/2016
Smith, Mattie V	\$2,067.35	Smith, Robert F./Fire Service	11/10/2016
Walker, Wendy Taggart	\$1,319.77	Walker, Harry L./ General Service	10/16/2016

ITEM #5 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Johnson, Mary E.	\$642.48	01/20/2017	24	00	01	Parks and Neighborhoods

ITEM #6 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Decker, Michael	\$1183.75	5/12/2016	20	8	22	Fire Services

ITEM #7 REQUEST FOR DATE ADJUSTMENT ON AN ORDINARY DISABILITY RETIREMENT:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Fayne, Marcus	\$1,422.08	10/26/2016	7	3	8	Police Services

NEXT PENSION BOARD MEETING January 26, 2017 (9:00 am)