

**TEM #1 ROLL CALL**

**ITEM #2 APPROVAL OF JULY 28, 2016 PENSION BOARD MINUTES**

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

**ITEM #4 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOWER OF A DECEASED RETIREE:**

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Arnold, May	\$1,580.72	Arnold, Jerry V./ Fire Services	06/08/2016
Collins, Ella M	\$613.47	Collins, Larry/Airport Authority	07/03/2016
Creamer, Nancy	\$1,917.08	Creamer, Charles R. III/ Police Services	06/03/2016
Harwood, Janice	\$1,005.73	Harwood, Matthew H/ Fire Services	06/09/2016
Mattingly, Patricia	\$1,766.95	Mattingly, Richard W./ Police Services	07/15/2016
Preston, Patsy J	\$1,198.45	Preston, Noble W./ Fire Services	07/13/2016
Pruitt, Martha J	\$1,630.95	Pruitt, Bobby J./Fire Services	07/02/2016

**ITEM # 5 RESOLUTION TO PROVIDE AN ALLOWANCE TO A SPOUSE or DEPENDENT(S) OF AN ACTIVE EMPLOYEE:**

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Malone, Michelle	\$975.30	Malone, James B./ Fire Services	06/11/2016

**ITEM # 6 RESOLUTION TO PROVIDE AN ALLOWANCE TO A SPOUSE or DEPENDENT(S) OF AN ACTIVE EMPLOYEE KILLED IN THE LINE OF DUTY:**

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Eddins, Leveria Denise	\$1,366.35	Eddins, Rodney K./ Fire Services	04/17/2016
Smith, Chelsea T.	\$546.30	Smith, Verdell/ Police Services	06/04/2016
Smith, Verdell Jr	\$546.30	Smith, Verdell/ Police Services	06/04/2016

**ITEM # 7 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Jackson, George H.	\$1,562.92	07/18/2016	25	00	03	Police Services

**ITEM # 8 RESOLUTION TO PROVIDE A DEFERRED SERVICE RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Capps, Jerry	\$1,072.00	01/06/2027	17	05	21	Police Services
Leet, Marcus E.	\$737.27	10/06/2024	17	07	22	Fire Services

**ITEM # 9 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Edwards, Karen Fay	\$1,203.91	08/01/2016	21	09	15	Public Works

**ITEM # 10 RESOLUTION TO PROVIDE A REDUCED SERVICE RETIREMENT TO:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Buck, Gene W.	\$1,224.34	08/18/2016	20	01	25	Public Works
Burk, Timothy M.	\$1,132.03	09/01/2016	19	07	12	Police Services
Ford, Helena	\$792.87	09/17/2016	18	04	06	Airport Authority
Ray, Carolyn L.	\$460.39	08/31/2016	12	01	25	General Services
Sanders, John E.	\$1,417.39	08/06/2016	22	02	16	Fire Services
Ward, Rosetta Collins	\$930.41	08/05/2016	22	07	02	Police Services

**ITEM # 11 REQUEST TO BUYBACK PENSION CREDITABLE SERVICE TIME:**

**(Buyback Time)**

NAME	Buyback Amount	YRS	MOS	DAYS	Division
Austin, Timothy O.	\$38,941.01	08	09	02	Fire Services
Herbison, Amy Lynette	\$48,460.35	14	06	16	Police Services
Ramcharan, Irvin	\$16,637.48	04	05	22	Police Services

**ITEM # 12 REQUEST FOR A DATE ADJUSTMENT ON AN ORDINARY DISABILITY RETIREMENT APPROVAL:**

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Anthony, Matthew E.	\$995.65	08/05/2016	19	09	01	Engineering

**NEXT PENSION BOARD MEETING September 29, 2016 (9:00 am)**