

ITEM #1 ROLL CALL

ITEM #2 APPROVAL OF January 26, 2017 PENSION BOARD MINUTES

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

ITEM #4 RESOLUTION TO PROVIDE AN ALLOWANCE TO A SPOUSE OF A DECEASED ACTIVE EMPLOYEE:

NAME	Semi-Monthly Pension Estimate	Deceased Retiree Name & Division	Date of Death
Richmond, Serbrina	\$1160.21	Richmond, Kenneth/ Fire Services	01/03/2017

ITEM #5 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Allen, Dean L.	\$1187.06	03/03/2017	19	00	01	Fire Services
Crawford, Lyndia C	\$1802.68	03/01/2017	20	02	12	City Attorney
Creel, Wesley S.*	\$1694.75	04/17/2017	19	09	25	Parks and Neighborhoods
Meador, Gary N.	\$616.23	02/25/2017	10	07	15	Police Services
Petty, John L.	\$1291.68	03/24/2017	22	07	09	Fire Services

***(Creel, Wesley- Adjusted Date of Retirement - \$1686.74, 02/03/2017, 19 years 07 months 11 days was approved on the November Pension Board Agenda)**

ITEM# 6 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Renfroe, Amber L.	\$347.93	11/03/2016	08	08	30	Workforce Development Agency
Tillman, Warren	\$864.48	2/18/2017	15	09	26	Fire Services

ITEM# 7 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

NAME	Semi-Monthly Pension Estimate	Retirement Date	YRS	MOS	DAYS	Division
Jones, Jacob	\$1357.30	02/18/2017	08	00	02	Police Services

**ITEM# 8 REQUEST FOR AN ADJUSTMENT OF THE DROP SEMI-MONTHLY PENSION
RESOLUTION TO ALLOW PARTICIPATION IN THE
DEFERRED RETIREMENT OPTION PLAN (DROP)
January 15, 2017 / 3 YEAR ENROLLMENTS**

NAME	Semi-Monthly Pension Estimate	YRS	MOS	DAYS	Division
Easter, Charlotte	\$1856.88	25	03	16	Police Services

NEXT PENSION BOARD MEETING March 30, 2017 (9:00 am)