

1 MINUTES OF THE
2 RETIREMENT AND PENSION BOARD SYSTEM

3 September 28, 2017

4 The Board of Administration of the Pension and Retirement System of
5 the City of Memphis met in City Hall, 4th Floor, Conference Room A,
6 Thursday, September 28, 2017 at 9:00 a.m. The following members were
7 present and responded to roll call: Alexandria Smith, Shirley Ford,
8 Derek Brassel, Paula Polite, Ted Davis, Lisa Geater and Joshua
9 Didawick. Robert Knecht entered the meeting after roll call.

10 Also present: Jill Madajczyk, Brunetta Garner, Aseelah Williams and
11 Sam Johnson.

12 Shirley Ford made a motion to approve the minutes of the August 31,
13 2017 meeting. Paula Polite seconded the motion. The motion carried.

14 PENSION FUND UPDATE

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

17 RESOLUTION TO PROVIDE A SPOUSAL ALLOWANCE TO THE WIDOW/WIDOWER OF A
18 DECEASED RETIREE:

| 19 | 20 | 21 | 22 | 23 |
|----------------|----------------------------------|-------------------------------------|------------------|----|
| NAME OF SPOUSE | SEMI-MONTHLY PENSION ESTIMATE | DECEASED RETIREE NAME & DIVISION | DATE OF DEATH | |
| Deborah Box | \$1,522.02 | Royce Box/General Services | 8/14/17 | |
| Vera Dockery | \$344.88 | Karl Dockery/Public Works | 8/24/17 | |
| Lou Porter | \$493.94 | Cleotis Porter/General Services | 9/25/17 | |
| Eddie Tate | \$301.84 | Dorothy Blake-Tate/Gen. Services | 7/12/17 | |
| Nora L. Walden | \$1,826.35 | Donnel Walden/Police | 8/25/17 | |

24 Lisa Geater made a motion to approve, and it was seconded by Paula
25 Polite. The motion carried.

26 RESOLUTION TO PROVIDE AN INVOLUNTARY RETIREMENT TO:

| 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 |
|-----------------|----------------------------------|-----------------|-----|-----|------|----------|----|
| NAME | SEMI-MONTHLY PENSION ESTIMATE | RETIREMENT DATE | YRS | MOS | DAYS | DIVISION | |
| Pamela J. Small | \$1,696.88 | 9/30/17 | 20 | 08 | 10 | Law | |

35 Lisa Geater made a motion to approve. Derek Brassel seconded the
36 motion. The motion carried.

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RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

| NAME | SEMI-MONTHLY PENSION ESTIMATE | RETIREMENT DATE | YRS | MOS | DAYS | DIVISION |
|--------------------|-------------------------------|-----------------|-----|-----|------|----------|
| Jack Hinton Bailey | \$921.64 | 9/22/17 | 14 | 07 | 26 | Police |

Paula Polite made a motion to approve. Lisa Geater seconded. The motion carried.

REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

| NAME | SEMI-MONTHLY PENSION ESTIMATE | RETIREMENT DATE | YRS | MOS | DAYS | DIVISION |
|-------------------|-------------------------------|-----------------|-----|-----|------|---------------|
| Brian L. Buchanan | \$646.09 | 7/23/17 | 9 | 08 | 25 | Fire |
| Donald G. Reedy | \$1,215.80 | 10/01/17 | 18 | 03 | 11 | Airport Auth. |

Robert Knecht made a motion to approve. Paula Polite seconded the motion. The motion carried.

REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

| NAME | SEMI-MONTHLY PENSION ESTIMATE | RETIREMENT DATE | YRS | MOS | DAYS | DIVISION |
|----------------|-------------------------------|-----------------|-----|-----|------|----------|
| Steven W. Ford | \$1,378.67 | 10/01/17 | 20 | 08 | 12 | Police |

Robert Knecht made a motion to approve. Derek Brassel seconded, and the motion carried.

RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

| NAME | SEMI-MONTHLY PENSION ESTIMATE | RETIREMENT DATE | YRS | MOS | DAYS | DIVISION |
|----------------------|-------------------------------|-----------------|-----|-----|------|--------------|
| James Everett Howell | \$1,051.83 | 11/26/17 | 24 | 09 | 27 | Public Works |

Derek Brassel made a motion to approve, and Robert Knecht seconded. The motion carried.

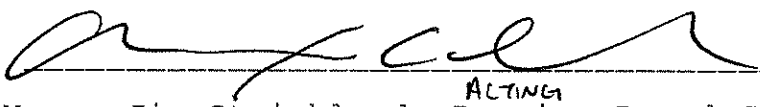
RESOLUTION TO CONVERT AN ORDINARY DISABILITY RETIREMENT TO A LINE OF DUTY DISABILITY RETIREMENT TO:

| NAME | SEMI-MONTHLY PENSION ESTIMATE | RETIREMENT DATE | DIVISION |
|----------------|-------------------------------|-----------------|----------|
| Kenneth Marino | \$1,487.67 | 1/30/14 | Fire |


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Lisa Geater made a motion to approve, and Robert Knecht seconded.
The motion carried.

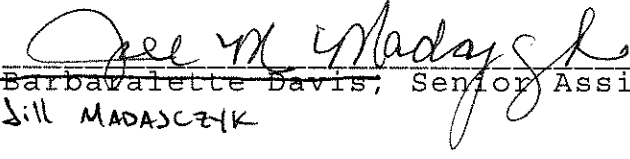
Lisa Geater made a motion to adjourn. Robert Knecht seconded. The
meeting adjourned at 9:31 a.m.

 11/15/17

MAYOR ^{ALTING} Jim Strickland, Pension Board Chair/Date
ALEXANDRIA SMITH

ATTEST
 21 Nov 2017

Secretary/Date

APPROVED AS TO FORM AND LEGALITY
 11/15/17

Barbaralette Davis, Senior Assistant City Attorney/Date
Bill MADASCZYK

