

In the Matter Of:
Pension Board Minutes

CERTIFIED COPY

July 25, 2019

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- July 25, 2019

1 Pension Board Minutes

2 July 25, 2019

3

4 The Board of Administration of the Pension and Retirement
5 System of the City of Memphis met in City Hall, 4th Floor,
6 Conference Room A, Thursday, July 25, 2019, at 9:00 a.m.

5

ROLL CALL

6

7 The following members were present and responded to roll
8 call: Ted Davis, Lisa Geater, Nancy Albonetti and
9 Sharonda Hampton. Robert Knecht came in after roll call.

8

9 Also present: Regina Lucas, Barbaralette Davis, Brunetta
10 Garner, Sam Johnson, Paula Robilio and Michael Burose.

10

APPROVAL OF THE JUNE 27, 2019 PENSION BOARD MINUTES

11

12 Lisa Geater made a motion to approve the minutes of the
13 previous meeting. Nancy Albonetti seconded the motion,
14 and the motion carried.

13

PENSION FUND UPDATE

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

16

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

17

18 NAME	SEMI-MONTHLY PENSION ESTIMATE
19 Bibbs, Mary Jo	\$1,774.02
20 Crisel, Nellie J.	\$1,361.65
Kamerzink, Sarah	\$1,428.94

21

22 Nancy Albonetti made a motion to approve, and it was
23 seconded by Ted Davis. The motion carried.

23

24

1 RESOLUTION TO PROVIDE A SERVICE RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3 Brown, Timothy Aaron \$1,799.51

4 Lisa Geater made a motion to approve. Nancy Albonetti
5 seconded the motion. The motion carried.

6 RESOLUTION TO PROVIDE A DEFERRED RETIREMENT TO:

7 NAME SEMI-MONTHLY PENSION ESTIMATE

8 Shealy, Kye Javon \$1,160.77

9 Ted Davis made a motion to approve. It was seconded by
10 Lisa Geater, and the motion carried.

11 RESOLUTION TO PROVIDE A REDUCED RETIREMENT TO:

12 NAME SEMI-MONTHLY PENSION ESTIMATE

13 Davenport, William \$2,507.77

Harris, Greta M. (Lump Sum) \$191,354.76

14 Johnson, Yvonne \$732.43

Weed, Denise D. \$482.22

15 Nancy Albonetti made a motion to approve. It was seconded
16 by Lisa Geater, and the motion carried.

17 REQUEST FOR A LINE OF DUTY DISABILITY RETIREMENT TO:

18 NAME SEMI-MONTHLY PENSION ESTIMATE

19 Buchanan, Brian L. \$1,597.99

20 Wilbanks, Phillips \$1,470.39

21 Lisa Geater made a motion to approve. The motion was
22 seconded by Robert Knecht. The motion carried.

23

24

1 REQUEST FOR AN ORDINARY DISABILITY RETIREMENT TO:

2 NAME SEMI-MONTHLY PENSION ESTIMATE

3 McCaslin, Mike \$844.59

4 Lisa Geater made a motion to approve. It was seconded
5 by Ted Davis, and the motion carried.

6 RESOLUTION TO ALLOW PARTICIPATION IN THE DEFERRED
7 RETIREMENT OPTION PLAN (DROP) TO:

8 NAME SEMI-MONTHLY PENSION ESTIMATE

9 Bennie, Audrey C. \$949.40

10 Doan, James Willie \$1,800.24

11 Geyer, William D. \$1,825.95

12 Green, Harry J. \$2,397.90

13 Harris, Victoria M. \$1,865.62

14 Heaston, Eddie L., Jr. \$1,940.77

15 Leverett, Michael \$1,590.88

16 Parson, Calvin \$1,137.26

17 Peterson, Raiford L. \$881.81

18 Nancy Albonetti made a motion to approve. It was seconded
19 by Robert Knecht, and the motion carried.

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22 The meeting adjourned at approximately 9:24 a.m.

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- July 25, 2019

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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

- July 25, 2019

<hr/>	<hr/>	<hr/>	<hr/>
\$	A	City 1:4 4:11	Hampton 1:7
\$1,137.26 3:12	a.m. 1:4 3:16	Conference 1:4	Harris 2:13 3:10
\$1,160.77 2:8	Aaron 2:3	Crisel 1:20	Harry 3:10
\$1,361.65 1:20	adjourned 3:16	<hr/> D <hr/>	Heaston 3:11
\$1,428.94 1:20	Administration 1:3	Davenport 2:13	<hr/> J <hr/>
\$1,470.39 2:20	Albonetti 1:7,12,21 2:4,15 3:13	Davis 1:7,8,22 2:9 3:4 4:11	James 3:9
\$1,590.88 3:11	ALLOWANCE 1:17	DECEASED 1:17	Javon 2:8
\$1,597.99 2:19	APPROVAL 1:10	DEFERRED 2:6 3:6	Jim 4:2
\$1,774.02 1:19	approve 1:11,21 2:4,9, 15,21 3:4,13	Denise 2:14	Jo 1:19
\$1,799.51 2:3	APPROVED 4:9	DISABILITY 2:17 3:1	Johnson 1:9,15 2:14
\$1,800.24 3:9	approximately 3:16	Doan 3:9	Jr 3:11
\$1,825.95 3:9	Assistant 4:11	DROP 3:6	July 1:2,4
\$1,865.62 3:10	ATTEST 4:4	DUTY 2:17	JUNE 1:10
\$1,940.77 3:11	Attorney/date 4:11	<hr/> E <hr/>	<hr/> K <hr/>
\$191,354.76 2:13	Audrey 3:8	Eddie 3:11	Kamerzink 1:20
\$2,397.90 3:10	<hr/> B <hr/>	ESTIMATE 1:18 2:2,7, 12,18 3:2,7	Knecht 1:7 2:21 3:14
\$2,507.77 2:13	Barbaralette 1:8 4:11	<hr/> F <hr/>	Kye 2:8
\$482.22 2:14	Bennie 3:8	Floor 1:4	<hr/> L <hr/>
\$732.43 2:14	Bibbs 1:19	FORM 4:9	LEGALITY 4:9
\$844.59 3:3	Board 1:1,3,10 4:2	FUND 1:14	Leverett 3:11
\$881.81 3:12	Brian 2:19	<hr/> G <hr/>	Lisa 1:7,11 2:4,9,16,21 3:4
\$949.40 3:8	Brown 2:3	Garner 1:9	Lucas 1:8
<hr/> 2 <hr/>	Brunetta 1:8	Geater 1:7,11 2:4,9,16, 21 3:4	lump 2:13
2019 1:2,4,10	Buchanan 2:19	Geyer 3:9	<hr/> M <hr/>
25 1:2,4	Burose 1:9	Green 3:10	made 1:11,21 2:4,9,15, 21 3:4,13
27 1:10	<hr/> C <hr/>	Greta 2:13	Mary 1:19
<hr/> 4 <hr/>	call 1:5,7	<hr/> H <hr/>	Mayor 4:2
4th 1:4	Calvin 3:12	Hall 1:4	Mccaslin 3:3
<hr/> 9 <hr/>	carried 1:12,22 2:4,9, 16,21 3:4,14		meeting 1:12 3:16
9:00 1:4	Chair/date 4:2		members 1:6
9:24 3:16			

- July 25, 2019

<p>Memphis 1:4</p> <p>met 1:4</p> <p>Michael 1:9 3:11</p> <p>Mike 3:3</p> <p>minutes 1:1,10,11</p> <p>motion 1:11,12,21,22 2:4,9,15,16,21 3:4,13, 14</p> <hr/> <p align="center">N</p> <hr/> <p>Nancy 1:7,12,21 2:4,15 3:13</p> <p>Nellie 1:20</p> <hr/> <p align="center">O</p> <hr/> <p>OPTION 3:6</p> <p>ORDINARY 3:1</p> <hr/> <p align="center">P</p> <hr/> <p>Parson 3:12</p> <p>PARTICIPATION 3:6</p> <p>Paula 1:9</p> <p>Pension 1:1,3,10,14, 18 2:2,7,12,18 3:2,7 4:2</p> <p>performance 1:15</p> <p>Peterson 3:12</p> <p>Phillips 2:20</p> <p>PLAN 3:6</p> <p>present 1:6,8</p> <p>presented 1:15</p> <p>previous 1:12</p> <p>PROVIDE 1:17 2:1,6, 11</p> <hr/> <p align="center">R</p> <hr/> <p>Raiford 3:12</p>	<p>received 1:15</p> <p>record 1:15</p> <p>REDUCED 2:11</p> <p>Regina 1:8</p> <p>report 1:15</p> <p>REQUEST 2:17 3:1</p> <p>RESOLUTION 1:17 2:1,6,11 3:6</p> <p>responded 1:6</p> <p>RETIREE 1:17</p> <p>Retirement 1:3 2:1,6, 11,17 3:1,6</p> <p>Robert 1:7 2:21 3:14</p> <p>Robilio 1:9</p> <p>roll 1:5,6,7</p> <p>Room 1:4</p> <hr/> <p align="center">S</p> <hr/> <p>Sam 1:9,15</p> <p>Sarah 1:20</p> <p>seconded 1:12,22 2:4, 9,15,21 3:4,13</p> <p>Secretary/date 4:6</p> <p>SEMI-MONTHLY 1:18 2:2,7,12,18 3:2,7</p> <p>Senior 4:11</p> <p>SERVICE 2:1</p> <p>Sharonda 1:7</p> <p>Shealy 2:8</p> <p>SPOUSAL 1:17</p> <p>Strickland 4:2</p> <p>Sum 2:13</p> <p>summary 1:15</p> <p>System 1:4</p> <hr/> <p align="center">T</p> <hr/> <p>Ted 1:7,22 2:9 3:4</p>	<p>Thursday 1:4</p> <p>Timothy 2:3</p> <hr/> <p align="center">U</p> <hr/> <p>UPDATE 1:14</p> <hr/> <p align="center">V</p> <hr/> <p>Victoria 3:10</p> <hr/> <p align="center">W</p> <hr/> <p>Weed 2:14</p> <p>WIDOW/ER 1:17</p> <p>Wilbanks 2:20</p> <p>William 2:13 3:9</p> <p>Willie 3:9</p> <hr/> <p align="center">Y</p> <hr/> <p>Yvonne 2:14</p>	
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