

DRAFT

MINUTES OF THE KNOXVILLE CITY COUNCIL'S PENSION TASK FORCE

July 12, 2011 – 4:00 p.m.
Small Assembly Room, City-County Building

CALL TO ORDER

Co-Chair Denise Moretz called to order the meeting of the Knoxville City Council's Pension Task Force at 4:00 p.m. in the Small Assembly room of the City-County Building on Tuesday, July 12, 2011.

ROLL CALL

Members present: Veenita Bisaria, Anita Cash, Art Gate, Gordon Catlett, Bob Cross (Co-Chair), Greg Fay, Joe Hackney, Barbara Pelot, William Pender, James Wansley and Bill Warwick.

Members absent: Frank Shanklin, Jr.

NEW BUSINESS

The Pension Task Force discussed the following:

- Organizational issues.
- Understanding the history of the pension system and defining "what the problems are" with the current pension system.
- Bringing in persons with expertise to provide information to the PTF.
- Barbara Pelot was asked to contact Mike Cherry, Executive Director of the City of Knoxville Pension Board, and Pension Board attorney Bud Gilbert, to request their attendance at the next PTF meeting to provide information on the pension system.

Vote #1

Motion: Greg Fay moved to solicit public comment in written form through the City Council Office and from time to time, as the Task Force deems necessary, to hear public comment in limited duration.

Second: Joe Hackney.

Vote: Unanimous "Aye."

Disposition: The PTF will receive public comment in written form through the City Council Office and will from time to time, as the task force deems necessary, hear public comment in limited duration.

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Vote #2

Motion: Barbara Pelot moved that the PTF meet in the KCDC Boardroom at the KCDC Offices, 901 N. Broadway.
Second: Bob Cross.
Vote: Unanimous "Aye."
Disposition: PTF meeting will be held at the KCDC Boardroom.

Vote #3

Motion: Jim Wansley moved that the PTF set the time for their meetings for the third Thursday of each month at 4:00 p.m. beginning August 18, 2011.
Second: Bill Warwick.
Vote: Unanimous "Aye."
Disposition: Meeting will be held the third Thursday of each month beginning at 4:00 p.m.

Vote #4

Motion: Barbara Pelot moved to place all PTF information on the city's website.
Second: Gordon Catlett.
Vote: Unanimous "Aye."
Disposition: PTF information will be placed on city's website.

ADJOURNMENT

There being no further business to come before the Pension Task Force, the meeting adjourned at 5:22 p.m.

Co-Chair

Co-Chair

Recorder