

**City of Knoxville Pension Task Force Meeting  
October 20, 2011  
4:00 p.m. KCDC Board Room, 901 Broadway**

**CALL TO ORDER**

Bob Cross, Co-Chair of the Task Force, called to order the meeting of the City of Knoxville Pension Task Force at 4:00 p.m. in the Board Room of Knoxville's Community Development Corporation (KDCD), 901 Broadway.

**ROLL CALL**

Task Force Members Present:

Veenita Bisaria  
Anita Cash  
Art Cate  
Gordon Catlett  
Bob Cross, Co-Chair  
Greg Fay  
Joe Hackney  
Denise Moretz, Co-Chair  
Barbara Pelot  
William Pender – arrived late (4:08 pm)  
Bill Warwick

Task Force Members Absent:

Frank Shanklin, Jr.  
James Wansley

Also Present:

Mike Cherry, Pension Board  
Charles Swanson, City Council Attorney  
Susan Wilson, Assistant City Recorder  
Larry Martin, Administration  
Cindy Gass, KPD Asst. Chief  
Stan Sharp, KFD Chief  
Audience members

**APPROVAL OF MINUTES**

Motion: Gordon Catlett moved to approve minutes of September 15, 2011  
Second: Denise Moretz  
Vote: Unanimous "Aye"  
Disposition: Minutes approved

## **DISCUSSION AND PRESENTATIONS**

### *Presentation by Larry Martin*

Larry Martin appeared before the Task Force to answer financial questions. Discussion ensued.

Discussion ensued regarding scope of the Task Force.

### *Presentations by Knoxville Police Department and Knoxville Fire Department*

Cindy Gass, Deputy Chief of the Knoxville Police Department, and Stan Sharp, Chief of the Knoxville Fire Department, made presentations regarding the cost of recruiting and training new police officers and firefighters. Discussion ensued.

Anita Cash requested the following information for the next meeting: how many employees are eligible to retire with full retirement benefits, but choose to continuing working.

Discussion ensued regarding effect on the pension plan when Plan F liability was moved to Plan C.

### *Identification of Additional Presentations and/or Information Needed by Task Force*

Larry Martin suggested that as many of the Task Force Members who could, should attend the Pension Board Meeting on the November 10 at 8:15 am to hear the actuarial report and Mr. Cherry suggested that the actuary might be available on conference call at the next Task Force Meeting.

## **ADJOURNMENT**

Motion: Greg Fay moved to adjourn

Meeting adjourned at 5:30