

MINUTES OF THE CITY OF KNOXVILLE PENSION TASK FORCE

**November 17, 2011 -4:00 PM
KCDC Board Room**

CALL TO ORDER

Denise Moretz, 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 (KCDC), 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
James Wansley
Bill Warwick

Task Force Members Absent:

Frank Shanklin

APPROVAL OF MINUTES

Motion: Joe Hackney moved to approve the minutes from October 20, 2011.
Second: Bill Warwick
Vote: Unanimous "Aye."
Disposition: Minutes approved.

BUSINESS

There was discussion among the Task Force members regarding the purpose of the conference call with actuary Alan Pennington.

A Conference call was held with Alan Pennington of Bryan, Pendleton, Swats & McAllister, LLC.

There was discussion with Task Force Members and Mr. Pennington.

Bill Mason, Pension Board Attorney, addressed the Task Force.

- Spoke specifically to Blackwell case.

There was discussion with Task Force Members and Mr. Mason.

NEXT MEETING

The Task Force will begin deliberation with regard to the report it will submit to City Council.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.