

**City of Knoxville Pension Task Force Meeting
December 15, 2011
4:00 p.m. KCDC Board Room, 901 Broadway**

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 (KDCD), 901 Broadway.

ROLL CALL

Task Force Members Present:

Anita Cash
Gordon Catlett
Bob Cross, Co-Chair
Greg Fay
Denise Moretz, Co-Chair
Barbara Pelot
William Pender
James Wansley
Bill Warwick

Task Force Members Absent:

Veenita Bisaria
Art Cate
Joe Hackney
Frank Shanklin, Jr.

Also Present:

Mike Cherry, Pension Board
Charles Swanson, City Council Attorney
Susan Wilson, Assistant City Recorder
Audience members

APPROVAL OF MINUTES

Motion: Gordon Catlett moved to approve minutes of November 17, 2011
Second: Barbara Pelot
Vote: Unanimous "Aye"
Disposition: Minutes approved

DISCUSSION AND PRESENTATIONS

Joe Hackney, William Pender and James Wansley provided written comments expressing their thoughts, recommendations and tentative conclusions regarding the pension system. Bob Crossly provided his comments via computer screen. The Committee took time to independently review the various comments. (See attached written comments of Joe Hackney, William Pender and James Wansley.)

The Committee attempted to list all the agreed upon facts pertinent to the Committee's mission regarding the Pension System.

Discussion ensued regarding the lack of absolute facts and the best procedure for carrying out the Committee's charge from Council.

William Pender, James Wansley and Bill Warwick left the meeting early. As the result of a loss of a quorum, the Committee decided it would no longer be appropriate to engage in further deliberation.

Denise Moretz suggested that at the next meeting the committee begin the list again, but instead of listing "facts," a list of statements upon which the Committee agrees be developed.

PUBLIC FORUM

John Craig addressed the Committee.

ADJOURNMENT

Motion: Greg Fay moved to adjourn

Meeting adjourned at 5:35 PM.