

AGENDA

LEXINGTON FAYETTE URBAN COUNTY GOVERNMENT POLICEMEN'S AND FIRE FIGHTERS' RETIREMENT FUND AGENDA

February 14, 2018

9:00 A.M.

COUNCIL CHAMBERS

I. Matters Requiring Board Action

- a. Jennison due diligence presentation – Rick Mastain
- b. Callan quarterly report – John Jackson.
- c. Treasurer's Report – Action Required
 - 1. Transfer authorization letter for payroll
- d. Minutes for January, 2018
- e. New Business – Action Required
 - 1. Ghost time purchases for Brandon Reese and John Purdy – Susan Combs
 - 2. Military payback for Robert Larkin – Susan Combs
 - 3. Request to reschedule rehearing for Kristopher Branham to April 11th - Susan Combs
 - 4. Widow's annuity for Mrs. Donald Chumley – Susan Combs
 - 5. Widow's annuity for Mrs. Isaac Hart – Susan Combs
 - 6. Widow's annuity for Mrs. Barbara Kitchen – Susan Combs
 - 7. Widow's annuity for Mrs. Linda Johnson – Susan Combs
 - 8. Cola error with 2 widows - Susan Combs
 - 9. Disbursements for February (see below)

1. Payroll	\$ 5,239,731.90 est.
2. Cavanaugh Macdonald – Update actuarial factors	\$ 2,720.00
3. Hillswick (quarterly management fee)	\$ 16,848.54
4. Wallingford Law	\$ 2,880.00

Total	\$ 5,262,180.44 est.
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II. Retirements/Disabilities/Resignations

- a. Service – Action Required

Police

Officer Ryan Mays – retirement effective January 29, 2018

Officer Lorenzo Bueno – retirement effective February 6, 2018

Officer Richard Rice – retirement effective February 26, 2018

b. Disability – Action Required

Bobby White, Division of Fire –medical reports completed and distributed

Christopher Martin, Division of Police – medical reports completed and distributed

III. Tributes

Donald Chumley, Division of Police, passed away on January 7, 2018

Isaac Hart, Division of Police, passed away on January 16, 2018

Benny Zaranka, Division of Fire, passed away on January 17, 2018

Phillip Kitchen, Division of Police, passed away on January 26, 2018

David Johnson, Division of Fire, passed away on January 30, 2018

Judith Smith, Division of Fire widow of Walter Smith, passed away on January 14, 2018

IV. Sub-Committee Updates

a. Continuation of Benefits sub-committee – Tommy Puckett

b. Legislative sub-committee – Tommy Puckett

c. Organizational sub-committee – Larry Kinnard

V. Informational Matters