

The regular meeting of the board of Trustees of the Policemen's and Fire Fighters' Retirement Fund of the Lexington Fayette Urban County Government was held on Wednesday, January 13, 2021 at 9:01 a.m. as a virtual zoom meeting.

Those attending with voting privileges were: Mayor Gorton, Chief Weathers, Erin Hensley, Larry Kinnard, Chief Wells, Chris Conley, Jonathan Bastian, Trey Abell, Tommy Puckett, Roger Vance and John Maxwell. Those attending without voting privileges: Susan Combs, Board Secretary, Keith Horn, legal counsel for the fund. Absent was Ken Armstrong.

Mayor Gorton opened the meeting. Chad Hancock presented the treasurer's report. He referred to the documentation that was distributed earlier regarding cash receipts and disbursements. The current value of the fund was \$934.882MM. A motion to approve the transfer authorization letter was made by Tommy Puckett and second by Roger Vance. Motion approved.

Board minutes for November and December, 2020 were presented. A motion by Roger Vance and seconded by Tommy Puckett to approve minutes as presented.

Purchase of ghost time for Dawn Norden was presented. A motion from Larry Kinnard and seconded by Jonathan Bastian to approve the above ghost time contracts. Motion approved.

Widow's annuity for Mrs. Dorothea Turner and Sandra Works were presented. A motion to approve was made by Roger Vance and seconded by Tommy Puckett. Motion approved.

The actuarial report from Cavanaugh Macdonald was presented to the board. After a brief discussion, Roger Vance made a motion to set the city's contribution rate for FY 2022 at 39.03%. The motion was second by Jonathan Bastian, motion approved.

Commission Hensley gave an update from the Strothman audit. The one item that the audit uncovered was that the allocation for the administrative charges was incorrect. Mark Turner with Strothman recommended to adjust the FICA and unemployment tax for the two pension employees. The city will credit the pension fund for the error in both FY 2020 and FY 2021.

Disbursements were approved following a motion by Tommy Puckett and seconded by Roger Vance.

Disbursements for January:

1. Payroll	\$	6,070,956.70	est
2. Cavanaugh Macdonald - Actuary fee	\$	18,500.00	
3. The Assessment Center - IME	\$	1,250.00	
4. Lexington Clinic - IME	\$	135.00	

Total	\$	6,090,841.70	est
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Board meeting of January 13, 2021

The following applications for a service retirement for the Division of Police were submitted. Larry Kinnard moved to approve the below listed service retirements. Motion was seconded by Jonathan Bastian. Motion approved.

Police Retirements - January 2, 2021

Lt. Raymond Roller
Sgt. Richard Sisk
Officer William Brislin
Officer Jack Burns
Officer Garry Cottrell

Police Retirements - January 4, 2021

Asst. Chief Ronald Compton
Commander Thomas Curtsinger

The following applications for a service retirement for the Division of Fire were submitted. Chris Conley moved to approve the below listed service retirements. Motion was seconded by Trey Abell. Motion approved.

Fire Retirements - January 2, 2021

Chief Kristin Chilton
Bat. Chief Christofer Sweat
Bat. Chief Lee Hayden III
Bat. Chief Ronald Madden
Lt. Patrick Goltz
FF David Cole
Chaplain Cecil Tatum

Fire Retirements - January 3, 2021

Lt. Rickey Loveless
Lt. Christopher Nead
Capt. Tim Morrow
FF Charles Boggs
FF Derrick Stanifer
FF Mike Titlow

Fire Retirement - January 4, 2021

FF Christopher Coffman

The application for Firefighter William Heselschwerdt, Division of Fire to convert his service retirement to a total and permanent occupational disability was submitted. Tommy Puckett moved to send to appropriate doctors, motion seconded by Chris Conley. Motion approved.

The application of Jack Burns, Division of Police, for total and permanent occupational disability was submitted. Jonathan Bastian moved to approve the occupational disability at the appropriate rate, motion seconded by Larry Kinnard. Motion approved.

The application of David Burks, Division of Police, for total and permanent occupational disability was submitted. Larry Kinnard moved to deny the occupational disability, motion seconded by Tommy Puckett. Motion approved.

The application of Christopher Russell, Division of Police, for total and permanent occupational disability was submitted. Jonathan Bastian moved to approve the occupational disability at the appropriate rate, motion seconded by Chief Weathers. Motion approved.

The application of Rodney Williams, Division of Fire, for total and permanent occupational disability was submitted. Chris Conley moved to approve the occupational disability at the appropriate rate, motion seconded by Trey Abell. Motion approved.

Joe Turner Jr., Division of Police, passed away on Dec. 13, 2020

Patricia Salle, wife of James T. Salle, Division of Fire, passed away on Dec. 23, 2020

Robert Works, Division of Fire, passed away on Dec. 26, 2020

With no further discussion the meeting adjourned at 9:39 a.m.

Susan Combs
Secretary