

KNOX COUNTY RETIREMENT AND PENSION BOARD

MR. RICK TROTT, Chairman
MR. NICK MCBRIDE, Vice Chairman
MS. ROBIN MOODY, Secretary
COMMISSIONER ED BRANTLEY
COMMISSIONER SAMUEL MCKENZIE
COMMISSIONER JEFFREY OWNBY
COMMISSIONER BOB THOMAS
MAYOR TIM BURCHETT



CITY-COUNTY BUILDING
ROOM 371
400 MAIN STREET
KNOXVILLE, TENNESSEE 37902
865/215-2323
865/215-2421-FAX

AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, January 25, 2016, at 1:00 P.M. in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. AMENDMENTS TO AGENDA.
3. REPORT OF ELECTION COMMITTEE.
4. SWEARING IN OF NEW BOARD MEMBER.
5. APPROVAL OF MINUTES OF DECEMBER 21, 2015.
6. APPLICATIONS FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN

Michael E Bartleson, employee of Sheriff, 16 years credited service. Letter received from UNUM dated January 18, 2016, recommending approval of disability.

7. APPLICATIONS FOR RETIREMENT – TEACHER'S PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Becky J Thomas	Schools	41 years 5 months	June 1, 2015

8. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Tami W Adams	Schools	7 years 6 months	February 1, 2016
Faye L Boyd	Schools	27 years 9 months	February 1, 2016
Emily O Cate	Com Svc	27 years	February 1, 2016
NancyAnn Dean	Schools	16 years 5 months	February 1, 2016
Ronald W Hensley	EPW	26 years 2 months	February 1, 2016
Carl R Jenkins	Sheriff	10 years 8 months	February 1, 2016
Michele I Kortz	PBA	14 years	February 1, 2016
Brenda L Owenby	Schools	12 years 5 months	February 1, 2016
Bobby D Russell	Schools	7 years 6 months	February 1, 2016
Dale E Smith	PBA	14 years 11 months	February 1, 2016
Mary L Wilson	Chancery Ct	17 years 5 months	February 1, 2016

9. REPORT OF EXECUTIVE DIRECTOR.
 - Retiree Luncheon April 5, 2016.
 - Wilshire Conference April 10-12, 2016.
 - Kim Severance Request for Credited Service.
 - Military service – Officers in UOPP.
 - Officer Ronald French – Survivor Benefits.

10. ANNUAL REPORT OF INCOME AND MEDICAL REPORTS FOR 2015 FOR DISABILITY PARTICIPANTS.
11. ANNUAL REPORT OF STATUS OF SURVIVING BENEFICIARIES OF DISABILITY PARTICIPANTS AS OF DECEMBER 31, 2015.
12. REPORT OF RETIREMENT INVESTMENT AND EDUCATION COMMITTEE.
13. REPORT OF DOCUMENT COMMITTEE.
14. REPORT OF LEGAL COUNSEL.
15. REPORT OF ACTUARY BOB CROSS.
16. REPORT OF INVESTMENT COMMITTEE.
 - Monthly Rates of Return.
17. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
18. ADJOURNMENT.

For Information Only – No Action Required

- **RETIREEES DECEASED:**
 - Harry L Carroll died January 9, 2016. Benefits continue to survivor.
 - Shirley DeArmond died December 20, 2015. Rollover at retirement.
 - Ella M Griffin died January 4, 2016. Benefits cease.
 - Grace Grubb died January 12, 2016. Rollover at retirement.
 - Leona Lewis died December 23, 2015. Benefits cease.
 - Glenn P Wood died January 9, 2016. Benefits cease.

- **DEATH BENEFITS PAID:**
 - Kathy R Minor, beneficiary of Gary Minor.

- **CREDITED SERVICE BENEFITS PAID:**

Michael K Brown	James Buffaloe
Jeffrey K Coffey	Martha G Danford
Judy L Hickman	Teresa Kelley
Paul W Lewis	Bernestine Lopes

- **LUMP SUM BENEFIT PAID:**
 - Viola L McElhaney

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**

Jerry L McDaniel, Jr	Joshua M Rogers, Sr
Jessica R Stafford	Justin E Stafford

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

Barbara Allen	Leo Cooper Sr
Susan Courtney	Natalie Harris
Joyce Hodges	Sylvia Jones
Robert Kerley	Victoria Koontz
Dianne Maulden	Brenda McMahan
Betsy O'Connor	Avon Rollins Sr
Suzanne Sebert	Patricia Watson
Elizabeth Weems	Rosemary Wheeler
John Williams Jr	Lendon Wyrick