

KNOX COUNTY RETIREMENT AND PENSION BOARD

COMMISSIONER ED BRANTLEY, Chairman
CHRIS CALDWELL, PROXY FOR TIM
BURCHETT, Vice Chairman
COMMISSIONER HUGH NYSTROM, Secretary
COMMISSIONER JOHN SCHOONMAKER
COMMISSIONER BOB THOMAS
MS. TRACY FOSTER
MS. JENNIFER HEMMELGARN
MS. ROBIN MOODY
MR. ZACK WEBB



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

AMENDED AGENDA

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, June 26, 2017, at 1:30 P.M** in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER.**
2. **AMENDMENTS TO AGENDA.**
3. **APPROVAL OF MINUTES OF MAY 22, 2017.**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

Jennifer F Beasley, employee of Community Services - Library, 6 years 8 months credited service. Letter received from UNUM dated June 15, 2017, recommending approval of disability.

5. **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Matthew Baird	Sheriff	30 years	July 1, 2017
William C Bryant Jr	Sheriff	28 years 6 months	July 1, 2017
Kimberly D Clabough	Sheriff	26 years 1 month	July 1, 2017
Thomas E Cox	Sheriff	29 years 3 months	July 1, 2017
Robert M Craig	Sheriff	30 years	July 1, 2017
Rick Drysdale	Sheriff	30 years	July 1, 2017
Darrell S Evans	Sheriff	30 years	July 1, 2017
Mark Q Harvey	Sheriff	30 years	July 1, 2017
Timothy A Heck	Sheriff	30 years	July 1, 2017
Douglas K Hester	Sheriff	30 years	July 1, 2017
Toby J Keiser	Sheriff	27 years 9 months	July 1, 2017
Paul R Kidd	Sheriff	30 years	July 1, 2017
Benny L Morrison Jr	Sheriff	29 years 11 months	July 1, 2017
<i>Robert F Phillips</i>	<i>Sheriff</i>	<i>21 years 10 months</i>	<i>July 1, 2017</i>
Michael E Reyda	Sheriff	29 years 3 months	July 1, 2017
Roberta D Roberts	Sheriff	30 years	July 1, 2017
Howard L Starkey	Sheriff	30 years	July 1, 2017
Benita J Thompson	Sheriff	30 years	July 1, 2017
Colin A West	Sheriff	30 years	July 1, 2017
John W Wilson	Sheriff	29 years 2 months	July 1, 2017

****Retiree names listed in italics – no bold - are NOT a part of the
Voluntary Work Reduction Plan****

**6. 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>
Wanda S Abbott	IT	16 years 3 months	July 1, 2017
Dempsey Andes	Health	22 years 10 months	July 1, 2017
Steven W Armstrong	EPW	31 years 10 months	July 1, 2017
Mary S Baker	Juvenile Services	23 years 8 months	July 1, 2017
Linda Barber	Register of Deeds	41 years 11 months	July 1, 2017
Richard J Beeler	Register of Deeds	30 years 9 months	July 1, 2017
<i>Dona B Bean</i>	<i>Schools</i>	<i>18 years 5 months</i>	<i>July 1, 2017</i>
Richard A Bennett	Community Svcs	27 years 10 months	July 1, 2017
Tamela L Bieber	County Clerk	26 years 6 months	July 1, 2017
Deborah D Bishop	County Clerk	15 years 6 months	July 1, 2017
William G Blackman	EPW	18 years 2 months	July 1, 2017
Jolie Bonavita	County Commission	18 years 2 months	July 1, 2017
Roy C Braden, Jr	EPW	29 years 11 months	July 1, 2017
Rebecca P Browning	Trustee	20 years 10 months	July 1, 2017
Robert A Cadorette	Health	18 years 1 month	July 1, 2017
Rebecca D Carpenter	Community Svcs	43 years 9 months	July 1, 2017
Patricia A Carson	Human Resources	25 years 5 months	July 1, 2017
Johnny M Chamberlain	Trustee	25 years 3 months	July 1, 2017
David A Chandler	Trustee	30 years 5 months	July 1, 2017
Larry G Clark	Sheriff	19 years 5 months	July 1, 2017
Bernice C Cox	Health	20 years	July 1, 2017
Rebecca M Cox	Criminal Court	42 years 11 months	July 1, 2017
<i>Susan E Crabtree</i>	<i>Law</i>	<i>21 years 6 months</i>	<i>July 1, 2017</i>
<i>Sharon K Cramer</i>	<i>County Clerk</i>	<i>18 years 4 months</i>	<i>July 1, 2017</i>
<i>Katherine J Darnell</i>	<i>Animal Welfare</i>	<i>8 years 2 months</i>	<i>July 1, 2017</i>
<i>Marsha Davis</i>	<i>Schools</i>	<i>37 years 5 months</i>	<i>July 1, 2017</i>
Donna C Day	Health	18 years	July 1, 2017
Frank H Disney Jr	Sheriff	20 years 9 months	July 1, 2017
Patrick H Findley	Health	38 years 11 months	July 1, 2017
Edna Fraker	Register of Deeds	21 years 3 months	July 1, 2017
Barbara G Grass	Health	29 years	July 1, 2017
Kaye E Heatherly	EPW	36 years 2 months	July 1, 2017
Lillian L Henderson	Sessions Court	33 years 6 months	July 1, 2017
Jerry A Hopson	EPW	29 years 3 months	July 1, 2017
Cynthia S Hudson	Health	30 years	July 1, 2017
<i>Albert A Iannacone</i>	<i>Health</i>	<i>13 years 4 months</i>	<i>July 1, 2017</i>
Deborah E Lawson	Health	20 years 1 month	July 1, 2017
<i>Pamela R Leach</i>	<i>Schools</i>	<i>8 years 10 months</i>	<i>July 1, 2017</i>
Christy J Liebold	Health	29 years 6 months	July 1, 2017

Jack D Moyers	Sheriff	21 years	9 months	July 1, 2017
James L Owen	Trustee	27 years	1 month	July 1, 2017
Patricia A Reynolds	Criminal Court	20 years	2 months	July 1, 2017
Loretta E Roach	Chancery Court	21 years	10 months	July 1, 2017
Fayette L Schofield	Health	25 years	8 months	July 1, 2017
Deborah L See	EPW	43 years	6 months	July 1, 2017
Linda L Siddell	Community Svcs	24 years	9 months	July 1, 2017
Johnnie E Simpson	Criminal Court	22 years	3 months	July 1, 2017
Terry L Smith	Parks & Rec	15 years	11 months	July 1, 2017
Linda C Wallace	Criminal Court	26 years	1 month	July 1, 2017
Patricia Watts	Chancery Court6	42 years	2 months	July 1, 2017
Rose M Webber	Health	20 years	7 months	July 1, 2017
Freda K Wiggs-Kirby	Judges	17 years		July 1, 2017
Thomas E Witt	IT	42 years		July 1, 2017
<i>Deborah J Worley</i>	<i>Schools</i>	<i>24 years</i>	<i>9 months</i>	<i>July 1, 2017</i>
Randall E York	Sheriff	19 years		July 1, 2017

****Retiree names listed in italics – no bold - are NOT a part of the
Voluntary Work Reduction Plan****

7. **REPORT OF EXECUTIVE DIRECTOR.**
 - **Loans**
 - **Distributions**
 - **Seminars**
 - **Return to Work Issues - KCS**
8. **FISCAL YEAR 2018 BUDGET PRESENTATION.**
9. **RFQ REPORT.**
 - **Posted in Knoxville News Sentinel 6/2/2017.**
 - **Deadline to Return 7/28/2017.**
10. **REPORT OF DISABILITY COMMITTEE.**
11. **ELECTION COMMITTEE.**
 - **Appointment of Committee for Election of KCS Representative Seat A2.**
12. **REQUEST FROM BOARD MEMBER, ZACK WEBB, TO CONSIDER CHANGES TO MERP.**
13. **REPORT OF INVESTMENT COMMITTEE.**
 - **Chicago Equity Funds moved to Prudential 6/12/2017.**
 - **Monthly Rates of Return.**
14. **REPORT OF LEGAL COUNSEL.**
 - **Gass Legal Report.**
 - **Open Records Resolution.**
15. **REPORT OF ACTUARY BOB CROSS.**
16. **APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.**
17. **ADJOURNMENT.**

For Information Only – No Action Required

- **RETIREES DECEASED:**

Paul Hamrick died May 20, 2017. Benefits cease (DB)

Jerry Housewright died June 15, 2017. Withdrew at Retirement (Asset)

Georgia M Moore died May 28, 2017. Benefits cease (DB)

Warren Phillips died May 26, 2017. Active KCS employee (Asset)

Carol Tiller died May 19, 2017. Withdrew at Retirement (Asset)

Larry Vineyard died June 10, 2017. Withdrew at Retirement (Asset)

Laverne A Walker died May 25, 2017. Benefits cease (DB)

- **DEATH BENEFITS PAID:**

Suellen L Bateman, beneficiary of **Philip E Reagan**

Wilma Brabson, beneficiary of **Georgia M Moore**

James H Cate, beneficiary of **Carolyn B Cate**

Steve Fortner, beneficiary of **Vaunee Thomas**

Carolyn M Hamrick, beneficiary of **Paul W Hamrick**

Rita McKinnon, beneficiary of **Charles E McKinnon Sr**

Daniel W Tiller, beneficiary of **Carol L Tiller**

Brian E Walker, beneficiary of **Laverne A Walker**

- **CREDITED SERVICE BENEFITS PAID:**

Donna M Brown

Ray E Jones

Daniel E Lyons

Wanda L McCown

David A smith

Karan M Spears

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

Marvin Reed

- **UOPP CONTRBUTIONS PLUS 4% INTEREST PAID:**

Harry E Cameron

Justin R Taylor

Crystal M Underwood