

# KNOX COUNTY RETIREMENT AND PENSION BOARD

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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, OCTOBER 23, 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 SEPTEMBER 25, 2017.
4. DOCUMENT COMMITTEE REPORT
5. APPLICATION FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION, 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>
Gaye Biehl	Schools	9 years 1 month	September 1, 2017
Sharon Coffman	Schools	6 years	November 1, 2017

6. APPLICATION FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
James Pritchard	Sheriff	34 years 3 months	November 1, 2017
Renee Ricker,	Sheriff	16 years 4 months	November 1, 2017

Beneficiary of Dennis Ricker

7. 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>
Teresa Lovett	Crim. Court	12 years 7 months	November 1, 2017
Hosea Skinner	Trustee	16 years 1 months	July 1, 2017
John Thompson	Trustee	6 years 10 months	November 1, 2017
Dale Workman	Law Director	17 years 9 months	November 1, 2017
Sharon Coffman	Schools	18 years 1 month	November 1, 2017

8. REPORT OF EXECUTIVE DIRECTOR.
  - Reed Group cost analysis, work in progress
  - New Hire – Zack Cole
  - Open Enrollment for Medical/Dental – Retirees
  - Audit FY17
  - Life Insurance Transition
9. RFQ COMMITTEE REPORT.
10. REPORT OF INVESTMENT COMMITTEE.
  - Monthly Rates of Return.
11. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
12. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY UNIFORMED OFFICERS PENSION PLAN.
13. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN.
14. REPORT OF LEGAL COUNSEL
  - Robertson Overbey
  - Kennerly Montgomery
  - Charles Burks – Gass Appeal
15. REPORT OF ACTUARY BOB CROSS.
16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
17. ADJOURNMENT.

**For Information Only – No Action Required**

• **RETIREES DECEASED:**

- Sue Beam** died October 4, 2017. Benefits cease. (DB Disability)
- Dona Bean** died September 20, 2017. Benefits to Beneficiaries (Asset)
- Julia Black** died September 18, 2017. Term vested and withdraw (DB)
- Thomas M. Cheaves** died September 21, 2017. Benefits to Beneficiary (UOPP)
- William Drew** died September 26, 2017. Benefits to Beneficiaries (Asset)
- Brittany Frazier** died September 9, 2017. Benefits to Beneficiary (UOPP)
- Sylvia James** died September 1, 2017. Benefits to Beneficiaries (Teachers)
- Betty Jarnagin** died September 25, 2017. Benefits Ceased (DB)
- Joseph Larue** died September 23, 2017. Withdrew at Retirement (Asset)
- Gloria Legg** died October 11, 2017. Withdrew at Retirement (Asset)
- Joe Leonard** died October 9, 2017. Benefits to Beneficiary (DB)
- Paul McMillan** died October 11, 2017. Benefits to Beneficiary (UOPP)
- Rouselle Mears** died September 26, 2017. Benefits Ceased (Teachers)
- Patrick Richmond** died September 18, 2017. Term non-vested & withdraw (Asset)
- Laura Riddle** died September 20, 2017. Benefits Ceased (DB)
- Maxine Ritter** died September 23, 2017. Benefits Ceased (DB)
- Joyce Rutherford** died September 30, 2017. Benefits Ceased (DB)
- Carolyn Smith** died September 16, 2017. Benefits to Beneficiary (Asset)
- Edd Stair** died September 22, 2017. Benefits to Beneficiary (UOPP)

• **DEATH BENEFITS PAID:**

**Brenda England**, beneficiary of **Robert England**

• **CREDITED SERVICE BENEFITS PAID:**

<b>Andria Fortenberry</b>	<b>Glenda Fox</b>
<b>Janet Rowan</b>	<b>Melvin Winton</b>
<b>Jeffery Wood</b>	

• **MINIMUM REQUIRED DISTRIBUTION:**

**Carolyn Owens**

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

<b>Jessica Trentham</b>	<b>Darlene Frazier beneficiary</b>
	<b>of Brittany Frazier</b>

• **Distributions Processed September 2017:** 97

• **Loan Status as of September 30, 2017:**

	<b><u># of Loans</u></b>	<b><u>\$ Amount</u></b>
Loans added September	3	\$35,000.00
Ending September 30, 2017	224	\$3,224,768.95