

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, December 18, 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 November 20, 2017**
4. **NOTICE OF APPEAL OF DISABILITY DENIAL – EMPLOYEE DISABILITY PLAN**
 - Hosea D. Skinner
5. **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>
Lynne Bowlby	Schools	13 years	9 months	January 1, 2018
James French	Schools	16 years		January 1, 2018
Irvin Hines	Schools	23 years	2 months	January 1, 2018
Kenneth Jones	Schools	24 years	4 months	January 1, 2018
Terri Kaiser	Schools	7 years	11 months	January 1, 2018
Lisa McNeal	Sheriff	5 years	2 months	January 1, 2018
Kenneth Norris	Schools	24 years	9 months	January 1, 2018
Darrell Shepard	PBA	29 years	11 months	January 1, 2018
Judy Sherwood	Schools	20 years	1 month	January 1, 2018
Patricia Swaggerty	Schools	15 years	5 months	January 1, 2018
Jerry Swope	Sheriff	12 years	4 months	January 1, 2018
Kaye Winston	Juvenile	20 years	8 months	January 1, 2018

6. REPORT OF EXECUTIVE DIRECTOR
 - Audit FY17 to Board in January 2018
 - Minimum Required Distributions
 - MERP Communication has been sent
7. DISABILITY COMMITTEE REPORT
 - UNUM vs. Reed Group
8. REPORT OF RFQ COMMITTEE FOR INVESTMENT ADVISORY SERVICES
9. REPORT OF INVESTMENT COMMITTEE
 - Monthly Rates of Return
10. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Kennerly Montgomery
11. PROPOSED RESOLUTION FROM THE KNOX COUNTY LAW DIRECTOR
12. REPORT OF ACTUARY BOB CROSS
13. APPROVAL FOR PAYMENT – AMENDED STATEMENT OF ACCOUNT
14. ADJOURNMENT

For Information Only – No Action Required

• **RETIREES DECEASED:**

Wanda Cameron died December 9, 2017. Benefits cease. (DB)

Mary Kyzer died December 3, 2017. Benefits ceased. (DB)

Kevin Leavy died November 30, 2017. Benefits to Beneficiary (Asset)

Nancy Irvine died November 28, 2017. Benefits ceased. (Teachers)

• **ACTIVE PARTICIPANT DECEASED:**

James Wuebker died November 16, 2017. Survivor to receive benefit. (Asset)

• **DEATH BENEFITS PAID:**

Pearl Ault, beneficiary of James C. Ault

Anthony G. Lyon, beneficiary of Lynn G. Lyon

Bernie H. Lyon, beneficiary of Lynn G. Lyon

Leland E. Lyon, beneficiary of Lynn G. Lyon

Ollie M. Sudderth, beneficiary of Clarence W. Sudderth

Kendra D. Shadden, beneficiary of Joe A. Leonard

• **CREDITED SERVICE BENEFITS PAID:**

Nora D. Beeler

Roger L. Biggs

John R. Byrd

Susan S. Emert

Terry M. Essex

Rebecca Q. Ishibashi

Harold R. Stewart

• **MINIMUM REQUIRED DISTRIBUTION:**

Judy Beeler

Larry Clark

Leo Cooper

Susan Courtney

Sharon Dill

Sam Erexson

Brenda Hobbs

Joyce Hodges

Dianne Maulden

Holland Morrell

Phyllis Morse

Doris McCarter

Brenda McMahan

Betsy O'Connor

Elizabeth Sims

Harold Stewart

Billy Tindell

Elizabeth Weems

Lendon Wyrick

Patricia Zmuda

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

Catherine L. McMillan (Beneficiary of Paul E. McMillan)

• **DISTRIBUTIONS PROCESSED NOVEMBER 2017:** 42

• **LOAN STATUS AS OF NOVEMBER 30, 2017:**

	<u># of Loans</u>	<u>\$ Amount</u>
Loans added November	4	\$56,900.00
Ending November 30, 2017	227	\$3,160,618.11