

**KNOX COUNTY RETIREMENT AND PENSION BOARD**

**CHRIS CALDWELL, PROXY FOR  
GLENN JACOBS, Chairman  
COMMISSIONER LARSEN JAY,  
Vice-Chairman  
COMMISSIONER RANDY SMITH,  
Secretary  
COMMISSIONER CHARLES BUSLER  
COMMISSIONER KYLE WARD  
MS. JANET SAMAR  
MR. CHRIS SIMONS  
MR. JAMES SNOWDEN**



**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, January 24, 2022, at 3:00 P.M.** in **ROOM 640**, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **AMENDMENTS TO AGENDA**
3. **APPROVAL OF MINUTES OF DECEMBER 20, 2021**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF RECOMMENDATION FROM REEDGROUP</b>
Zachary Akins	Sheriff	January 7, 2022
Karla Smith	Sheriff	December 22, 2021

5. **APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
Diane Dykes	Schools	36 yrs 5 mos	February 1, 2022
David Johnson	Schools	34 yrs 7 mos	February 1, 2022
Robert McClain, Jr.	Schools	37 yrs 9 mos	February 1, 2022

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

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
Becky Acuff	EPW	15 yrs 4 mos	February 1, 2022
Angela Arnold	Schools	9 yrs 1 mo	February 1, 2022
Pamela Braden	Sheriff	18 yrs 7 mos	February 1, 2022
Frank Brown, Jr.	Parks&Rec	19 yrs 5 mos	February 1, 2022
<i>Continued</i>			

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
David Chandler	Schools	34 yrs 7 mos	February 1, 2022
Karen Dotson	CommSvcs	17 yrs 3 mos	February 1, 2022
Teresa Elliott	Schools	26 yrs 11 mos	February 1, 2022
Geoffrey Emery	Judges	27 yrs 10 mos	February 1, 2022
Patricia Evans	Schools	25 yrs 1 mo	February 1, 2022
Terri Farrow	PBA	15 yrs 5 mos	February 1, 2022
Tracy Garron	Schools	24 yrs 5 mos	February 1, 2022
Carol Haremski	Schools	12 yrs 5 mos	February 1, 2022
Robert Hotaling	Schools	10 yrs 2 mos	February 1, 2022
Ann Hurst	Schools	13 yrs 4 mos	February 1, 2022
Pamela Jordan	Schools	34 yrs 6 mos	February 1, 2022
Tammy Logan	Schools	14 yrs 5 mos	February 1, 2022
Sheila McDonald	Schools	21 yrs 1 mo	February 1, 2022
Muharema Merdanovic	Schools	11 yrs 0 mos	February 1, 2022
Robert Moran	LawDir	8 yrs 10 mos	February 1, 2022
Katherine Morris	Health	32 yrs 4 mos	February 1, 2022
Leslie Rhodes	Schools	7 yrs 1 mo	February 1, 2022
Lori Shaw	Schools	16 yrs 5 mos	February 1, 2022
Ronald Simmons	Schools	13 yrs 9 mos	February 1, 2022
Debra Tharp	Schools	19 yrs 6 mos	February 1, 2022
Joe Wallace	Schools	26 yrs 8 mos	February 1, 2022
Peggy Weekley	Schools	14 yrs 2 mos	February 1, 2022

**7. REPORT OF EXECUTIVE DIRECTOR**

- **Medical Holiday for Approved Disability by KCRPB**
- **Minimum Required Distributions (MRD's) processed for 2021**
- **Election for Employee Representative for KCRPB on February 10, 2022**
- **Knox County Schools Classified Employees**
- **Valuation**
- **Plan Summaries 4Q2021**

**8. REPORT OF INVESTMENT COMMITTEE**

- **Monthly Rates of Return**

**9. REPORT OF LEGAL COUNSEL**

- **Owings, Wilson & Coleman**
- **Kennerly, Montgomery**

**10. REPORT OF ACTUARY BOB CROSS**

11. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

12. ADJOURNMENT

**Spread of Record**  
**For Information Only – No Action Required**

• **RETIREEES DECEASED:**

<b>NAME</b>	<b>DATE DECEASED</b>	<b>STATUS</b>
Janice Booth	11/02/2021	Benefits Continue to Survivor (DIS/DC)
Paul Doyle	04/30/2020	Retired & W/D (DC)
Walter Dunaway	08/08/2019	Retired & W/D (DC)
Carol Fortner	11/14/2021	Benefits Cease (DB)
Jayne Harrison	12/01/2021	Benefits to Survivor (DC)
Joann Hicks	12/08/2021	Benefits Cease (TCHR)
Jerry Hopson	12/30/2021	Benefits to Survivor (DC)
Ralph Kautz	12/18/2021	Benefits to Survivor (DB)
Dexter Mayfield	09/13/2021	Benefits Cease (TCHR)
Linda Potter	01/15/2022	Retired & W/D (DC)
Harold Shipley	12/20/2021	Retired & W/D (DC)
Lillie Tate	01/03/2022	Benefits Cease (DB)

• **ACTIVE DECEASED:**

<b>NAME</b>	<b>DATE DECEASED</b>	<b>STATUS</b>
None		

• **DEATH BENEFITS PAID:**

<b>DECEASED RETIREE</b>
Carolyn Beeler
Hazel Bell
Walter Dunaway
Carrie Johnson
Russell Jones
Mattie Troutman
Lois Underwood

• **CREDITED SERVICE BENEFITS PAID:**

Ronald Bosch	John Coker	James Cotham
Patricia Davis	Debra Mitchell	Pamela O'Dell
Betty Penson	John Sexton	Ricky Snyder
Chandra Truman	Gregory Harrison (Survivor of Jayne Harrison)	

- **LUMP SUM DB BENEFITS PAID:**

None

- **LUMP SUM UOPP BENEFITS PAID:**

Michael Easterday

- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None

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

None

- **DISTRIBUTIONS PROCESSED (Including MRD's) DECEMBER 2021:** **226**

- **LOAN STATUS AS OF DECEMBER 31, 2021:**

	<b># OF LOANS</b>	<b>AMOUNT</b>
Loans added December	12	\$ 192,385
Loans Closed/Defaulted	11	
Ending December 31, 2021	266	\$ 2,385,462

- **DISABILITY SUSPENSION:**

	<b># OF PARTICIPANTS</b>
April 2019 – January 2022	15
Reinstated	10
Final Terminations	5
Net Suspensions	<b>0</b>