

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
MR. KEVIN CLARK
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**



AGENDA

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, April 25, 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 MARCH 28, 2022**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

NAME	DEPARTMENT	DATE OF RECOMMENDATION FROM REEDGROUP
Brian Kerr	Sheriff	April 16, 2022

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Joyce Beeler	Schools	8 yrs 2 mos	May 1, 2022
Martha Buchanan	Health	18 yrs 4 mos	May 1, 2022
Pamela Capps	Schools	5 yrs 5 mos	May 1, 2022
Deana Dillon	Parks&Rec	20 yrs 1 mo	May 1, 2022
Joni Izzolena	JuvSvcs	15 yrs 1 mo	May 1, 2022
Teresa Lawson	PropA	28 yrs 0 mos	May 1, 2022
Melissa McMahan	Schools	18 yrs 6 mos	May 1, 2022
Mary Roberson	Schools	18 yrs 8 mos	May 1, 2022
Martha Rosson	CommSvcs	24 yrs 5 mos	May 1, 2022

6. REQUEST BY SHERIFF'S OFFICE FOR PERMISSION TO HIRE JERRY HARMON AS A RESERVE OFFICER

7. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Daniel T. Davis II (Beneficiary of Daniel Davis)	Sheriff	9 yrs 6 mos	March 1, 2022
Jerry Harmon	Sheriff	29 yrs 10 mos	May 1, 2022

8. RESOLUTION FOR PLAN AMENDMENT TO SHERIFF'S TOTAL ACCUMULATION PLAN

9. REPORT OF EXECUTIVE DIRECTOR

- Proposed Plan Amendment due to Knox County Schools Recommendation
- Schedule Document Committee Meeting
- Schedule Disability Committee Meeting
- Schedule Special Board Meeting in June
- First Quarter Plan Summaries

10. REPORT OF INVESTMENT COMMITTEE

- Monthly Rates of Return

11. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Kennerly, Montgomery

12. REPORT OF ACTUARY BOB CROSS

13. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

14. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Linda Baker	01/28/2022	Retired & W/D (DC)
Sam Beall Jr.	04/08/2022	Retired & W/D (DB)
Ola Bell	03/09/2022	Retired & W/D (DC)
Loretta Cole	03/22/2022	Retired & W/D (DB)
Evelyn Emory	02/03/2022	Benefits Cease (DB)
James Kesterson	04/02/2022	Retired & W/D (DC)
Beryl Knight	04/07/2022	Benefits Cease (DB)
William McMillan	04/15/2022	Retired & W/D (DC)
Jack Ramsey	04/03/2022	Benefits Continue to Survivor (DC)
Faye Shelton	03/09/2022	Retired & W/D (DB)
Sharon Womack	03/11/2022	Benefits Continue to Survivor (DC)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
None		

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Donald Brown
Loretta Cole
James Crawford
Evelyn Emory
Janette Grubb
Pauline Harris
Lemial Newbill
Richard Parker
Faye Shelton
Barbara Summers
Billy Tindell

- **CREDITED SERVICE BENEFITS PAID:**

James Childs	Kimberly Hurst	Jeff Johnston
Steven Lis	Sharon McGuire	Mickey Rauhuff
Rex Sexton	Danette Snyder	

- **LUMP SUM DB BENEFITS PAID:**

April Randolph (Beneficiary of Carol Fortner)

- **LUMP SUM UOPP BENEFITS PAID:**

Cory Easterday (Beneficiary of Donald Easterday)
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- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None

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

Evan Rogers

- **DISTRIBUTIONS PROCESSED (Including MRD's) March 2022:** **205**

- **LOAN STATUS AS OF MARCH 31, 2022:**

	# OF LOANS	AMOUNT
Loans added March	12	\$ 182,460
Loans Closed/Defaulted	9	
Ending March 31, 2022	271	\$ 2,606,410

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 –April 2022	15
Reinstated	10
Final Terminations	5
Net Suspensions	0