

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR
GLENN JACOBS, Chairman
COMMISSIONER LARSEN JAY,
Vice-Chairman
COMMISSIONER RICHIE BEELER
COMMISSIONER TERRY HILL
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



AMENDED AGENDA

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, September 26, 2022, at 3:00 P.M.** in **ROOM 640**, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **SWEARING IN OF NEW BOARD MEMBERS:**
 - **COMMISSIONER RICHIE BEELER**
 - **COMMISSIONER TERRY HILL**
3. **NOMINATING COMMITTEE NOMINATIONS FOR OFFICERS AND VOTE**
4. **AMENDMENTS TO AGENDA**
5. **APPROVAL OF MINUTES OF August 22, 2022**
6. **CHAIRMAN APPOINTMENT OF COMMITTEES**
7. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

NAME	DEPARTMENT	DATE OF RECOMMENDATION FROM REEDGROUP
Curtis Cole	Sheriff	August 29, 2022
Tina Golden	Schools	August 24, 2022

8. **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
William Barnes	EPW	9yrs 2mos	October 1, 2022
Arthaniel Brown	Schools	5yrs 7mos	October 1, 2022
Charles Busler	CoComm	8yrs 0mos	October 1, 2022
Susan Carter	CoClk	28yrs 1mo	October 1, 2022
Donna Corbitt	Judges	26yrs 1mo	October 1, 2022
Lisa Daniels	Finance	21yrs 9mos	October 1, 2022

*Paul Dirl	CoClk	28yrs 1mo	October 1, 2022
Jill Green	CommSvcs	7yrs 5mos	October 1, 2022
Janet Hart	EPW	18yrs 0mos	October 1, 2022
Howard Hogan	ChanCrt	24yrs 1mo	October 1, 2022
Emilia Jungwirth	Schools	14yrs 9mos	October 1, 2022
Gregory Kidd	IT	25yrs 8mos	October 1, 2022
Cynthia Poland	Schools	10yrs 8mos	October 1, 2022
Patsy Rosenbalm	Schools	8yrs 6mos	October 1, 2022
Edward Shouse	Trustee	14yrs 2mos	October 1, 2022
William Skaggs III	CoClk	14yrs 1mo	October 1, 2022
Dorothy Swann	Schools	16yrs 11mos	October 1, 2022

*Paul Dirl was approved August 22, 2022, revised Retirement date to October 1, 2022

9. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Benjamin Hibbert	Sheriff	24yrs 7mos	October 1, 2022

10. REPORT OF EXECUTIVE DIRECTOR

- Update on School Communications for Classified Employees in the Asset Plan
- Update on Audit with Pugh and Company
- Open Enrollment Update
- Retirement Benefit Fraud Case
- Retiree Medical Administration

11. REPORT OF INVESTMENT COMMITTEE

- Monthly Rates of Return

12. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Kennerly, Montgomery

13. REPORT OF ACTUARY BOB CROSS

- GASB Reports

14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

15. ADJOURNMENT

16. Spread of Record

For Information Only – No Action Required

• **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Doris Brady	08.21.2022	Retired & W/D (DC)
Anna Brown	09.03.2022	Benefits Cease (DB)
Nelda Burch	09.11.2022	Benefits Ended (DC)
Nancy Dockery	08.25.2022	Retired & W/D (DC)
Barbara Hays	09.07.2022	Benefits Cease (DB)
Kathryn Hillard	07.21.2022	Balance to Survivor(s) (DC)
Janice Loy	08.13.2022	Balance to Survivor (DC)
John Muckle	09.01.2022	Benefits Cease (DB)
Caye Parolari	08.28.2022	Retired & W/D (DC)
Bridgett Patterson	08.26.2022	Benefits Cease (DB)
Bertha Roback	08.24.2022	Benefits Cease (TCHR)
Sarah Weaver	09.04.2022	Balance to Survivor(s) (DC)
Barbara Wyrick	09.04.2022	Retired & W/D (DC)

• **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
None		

• **DEATH BENEFITS PAID:**

DECEASED RETIREE

Rebecca Conner	Glenda Hurst	Nancy Dockery
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• **CREDITED SERVICE BENEFITS PAID:**

Carolyn Garner	Justina Glaze	Marlene Kinney
Mary Brown	Robert Millsaps	Susan Owen
Vickie Romines		

• **LUMP SUM DB BENEFITS PAID:**

None

• **LUMP SUM UOPP BENEFITS PAID:**

None

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

None

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

None

- **DISTRIBUTIONS PROCESSED (Including MRD's) August 2022:** **94**

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

	# OF LOANS	AMOUNT
Loans added JULY	12	\$ 157,322
Loans Closed/Defaulted	5	
Ending July 31, 2022	288	\$ 2,896,321.48

- **DISABILITY SUSPENSION:**

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