

KNOX COUNTY RETIREMENT AND PENSION BOARD

MR. RICK TROTT, Chairman
MR. NICK MCBRIDE, Vice Chairman
MS. ROBIN MOODY, Secretary
COMMISSIONER ED BRANTLEY
COMMISSIONER SAMUEL MCKENZIE
COMMISSIONER JEFFREY OWNBY
COMMISSIONER BOB THOMAS
MAYOR TIM BURCHETT



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, February 22, 2016, at 1:00 P.M in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. AMENDMENTS TO AGENDA.
3. APPOINTMENTS OF COMMITTEES.
4. APPROVAL OF MINUTES OF JANUARY 25, 2016.
5. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Gary L Disney	Sheriff	26 years	March 1, 2016
William J Kirkland	Sheriff	25 years	March 1, 2016
David E McCroskey	Sheriff	25 years 5 months	March 1, 2016

6. 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>
Belinda A Brown	Schools	21 years 5 months	March 1, 2016
Ruth Y Chapman	Schools	8 years 11 months	March 1, 2016
Genia F Doane	Accounting	12 years 2 months	March 1, 2016
Charlene A Gammon	Schools	24 years 6 months	March 1, 2016
Joel S Manley	Parks & Rec	17 years 10 months	March 1, 2016
Glen L Neal Jr	Sheriff	37 years 2 months	March 1, 2016
Rebecca L Nelson	Schools	23 years	March 1, 2016
Linda E Singleton	Schools	15 years	March 1, 2016
Diana Wilson	Mayor	34 years 7 months	March 1, 2016

7. REPORT OF EXECUTIVE DIRECTOR.
 - Retiree Luncheon April 5, 2016.
 - Wilshire Conference April 10-12, 2016.
 - Military Service – Officers in UOPP.
8. ANNUAL REPORT OF INCOME AND MEDICAL REPORTS FOR 2015 FOR DISABILITY PARTICIPANTS.
9. ANNUAL REPORT OF STATUS OF SURVIVING BENEFICIARIES OF DISABILITY PARTICIPANTS AS OF DECEMBER 31, 2015.

10. REPORT OF RETIREMENT INVESTMENT AND EDUCATION COMMITTEE.
11. REPORT OF DOCUMENT COMMITTEE.
12. EMPLOYEE DISABILITY PLAN TAX RETURN.
13. REPORT OF LEGAL COUNSEL.
 - KCRS Determination Letters.
14. REPORT OF ACTUARY BOB CROSS.
15. REPORT OF INVESTMENT COMMITTEE.
 - Monthly Rates of Return.
16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
17. ADJOURNMENT.

For Information Only – No Action Required

- RETIREEES DECEASED:

Dewey Beeler died January 23, 2016. Benefits cease.

Singleton M Grubb died February 1, 2016. Benefits cease.

Audrey H Kirk died January 30, 2016. Benefits cease.

Peggy E Ray died February 10, 2016. Benefits cease.

- DEATH BENEFITS PAID:

Rick Grubb, beneficiary of Grace L Grubb.

Nancy Carlisle, beneficiary of Glenn P Wood.

Larry W Wood, beneficiary of Glenn P Wood.

Ben R Lewis, beneficiary of Leona Lewis.

- CREDITED SERVICE BENEFITS PAID:

Tami W Adams	Faye L Boyd
Emily O Cate	Nancyann Dean
Gerald Dearmond	Iva C Hayes
Ronald W Hensley	Carl R Jenkins
Paula A King	Michele I Kortz
Ann Pendley	Bobby D Russell
Dale E Smith	Mary L Wilson

- LUMP SUM BENEFIT PAID:

Iva C Hayes

- UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:

Ashley E Anderline	Edward W Boyd
Christopher Lawless	Kirk A Sliger