

# 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  
MS. ASHLEY HUFFAKER



CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TENNESSEE 37902  
865/215-2323  
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## AMENDED AGENDA

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, May 23, 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. APPROVAL OF MINUTES OF APRIL 25, 2016.
4. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Brenda J Pressley	Schools	29 years	June 1, 2016
Deborah Savage, Benef of Robert L Savage	Schools	28 years	June 1, 2016

5. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Rhonda B French, Benef of Ronald French	Sheriff	6 years 9 months	April 1, 2015 (retro)
Anthony E Tanner	Sheriff	26 years	June 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>
Virginia P Chambers	Schools	10 years 2 months	June 1, 2016
Charlotte D Chittum	Schools	10 years 2 months	June 1, 2016
Paul W Coker	Schools	26 years	June 1, 2016
Searcy M Doss	PBA	13 years 10 months	June 1, 2016
Roberta Graham	Schools	23 years 11 months	June 1, 2016
Mary A Harrison	Health	17 years 2 months	June 1, 2016
Betty S Julian	Health	16 years 6 months	June 1, 2016
Larry E McCaslin	Schools	15 years 5 months	June 1, 2016
Virginia C Nutter	Health	15 years 11 months	June 1, 2016
Linda D Pratt	Schools	17 years	June 1, 2016
Cynthia J Sammons	Schools	15 years 5 months	June 1, 2016

Brenda K Tindell	Schools	19 years	June 1, 2016
Steven R Trout	IT	17 years	June 1, 2016
Vickie R Whitaker	County Clerk	12 years 1 month	June 1, 2016
Debra L Wright	Sheriff	6 years 7 months	June 1, 2016

7. REPORT OF EXECUTIVE DIRECTOR.
  - Metropolitan Drug Commission Service Agreement.
  - Retirement Education Class Update.
8. REPORT OF DOCUMENT COMMITTEE.
9. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
10. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE UNIFORMED OFFICERS PENSION PLAN.
11. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN.
12. REPORT OF LEGAL COUNSEL.
13. REPORT OF ACTUARY BOB CROSS.
14. REPORT OF INVESTMENT COMMITTEE.
  - Consideration of adoption of revised Investment Policy Statements for the Defined Benefit Plan, Teachers Plan and Uniformed Officers Pension Plan.
  - Recommendation of the Investment Committee to accept Nationwide's 457 Fund Changes.
  - Monthly Rates of Return.
15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
16. ADJOURNMENT.

## **For Information Only – No Action Required**

- **RETIREES DECEASED:**

**Worth E Campbell** died April 30, 2016. Benefits cease.

**Bobbu R Dockery** died April 19, 2016. Rollover at retirement.

**David Martin** died April 19, 2016. Lump sum at retirement.

**Mary S Roberson** died April 29, 2016. Benefits cease.

**James E Taylor** died April 23, 2016. Lump sum at retirement.

**Joanna Terry** died April 16, 2016. Benefits cease.

**Erika S Underwood** died April 2, 2016. Benefits cease.

- **ACTIVE EMPLOYEES DECEASED:**

**Robert Savage** died May 11, 2016. Benefits continue to survivor.

- **DEATH BENEFITS PAID:**

**Mary Capps**, beneficiary of **James E Taylor**.

**Dale K Grizzell**, beneficiary of **Margaret B Grizzell**.

**Jason Muncey**, beneficiary of **Betty H Sandusky**.

**James Swafford**, beneficiary of **Helen Swafford**.

**Tom Underwood**, beneficiary of **Erika S Underwood**.

**Royce Wright**, beneficiary of **Doris A Wright**.

- **CREDITED SERVICE BENEFITS PAID:**

Loretta A Coleman

Dorothy A Martin

Linda M Newton

John Pollock

Kathy A Reilly

Raymond D Webb

Joan C Wheeler

Douglas A Wilson

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

Tonya M Johnson

Steven P Lewis