

KNOX COUNTY RETIREMENT AND PENSION BOARD

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 MR. NICK MCBRIDE, Vice Chairman
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 COMMISSIONER JEFFREY OWNBY
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 MS. ASHLEY HUFFAKER



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, July 25, 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 JUNE 27, 2016.**
4. **APPLICATIONS FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

Robert D Beals, employee of Health Dept, 33 years credited service. Letter received from UNUM dated July 1, 2016, recommending approval of disability.

5. **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>
Beatrice C Smith	Schools	26 years 7 months	August 1, 2016

6. **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICER’S PENSION PLAN**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Brenda G Heaton	Sheriff	25 years 1 month	August 1, 2016
Milton F Kelly III	Sheriff	25 years 1 month	August 1, 2016

7. **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>
Gordon H Abbott	Schools	8 years 5 months	August 1, 2016
Ronald L Campbell	Schools	14 years 6 months	August 1, 2016
Robert B Christenson	Schools	26 years 9 months	August 1, 2016
Debra W Dexter	Schools	20 years 8 months	August 1, 2016
Susan M Fowlkes	Health	31 years 7 months	August 1, 2016
Melissa B Lyke	Sheriff	15 years 8 months	August 1, 2016
Carol A Morris	Schools	16 years 1 month	August 1, 2016
Ronald Reed	Schools	5 years	August 1, 2016
Kathy T Ridenour	Schools	21 years 6 months	August 1, 2016
Douglas R Ryerkerk	Schools	8 years 6 months	August 1, 2016
Linda G Sharp	Schools	14 years 6 months	August 1, 2016
Betty A Webster	Schools	31 years 5 months	August 1, 2016

8. REPORT OF EXECUTIVE DIRECTOR.
9. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
10. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN.
11. REPORT OF LEGAL COUNSEL.
12. REPORT OF ACTUARY BOB CROSS.
13. REPORT OF INVESTMENT COMMITTEE.
 - Monthly Rates of Return.
14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
15. ADJOURNMENT.

For Information Only – No Action Required

- **RETIREES DECEASED:**
 - Arthur Brown** died July 15, 2016. Rollover at retirement.
 - Bonnie E Campbell** died June 22, 2016. Benefits cease.
 - Betty H Johnson** died June 27, 2016. Benefits cease.
 - Deborah A Lawson** died July 17, 2016. Rollover at retirement.
 - Ruby L Norwood** died July 11, 2016. Benefits continue to survivor.
- **ACTIVE EMPLOYEES DECEASED:**
 - Brenda J Totten** died July 16, 2016.
- **DEATH BENEFITS PAID:**
 - Mia Jackson**, beneficiary of **James L Hill**.
 - Gary Williams**, beneficiary of **Frances L Kramer**.
- **CREDITED SERVICE BENEFITS PAID:**

Franziska Cinnamon	Sandra K Dixon
Eric R Haun	James E Jones
Sylvia L Jones	Annette Lyons
Larry E McCaslin	Lorraine B Nieuwkoop
Brenda J Pressley	Sheree-Ann Spoons
- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
 - Katherine D Davis**
- **MINIMUM REQUIRED DISTRIBUTIONS**

Craig Thompson	Robert Warwick
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- **DEFINED BENEFIT – LUMP SUM PAYMENTS**
 - Brenda J Pressley**