

KNOX COUNTY RETIREMENT AND PENSION BOARD

SPECIAL CALLED MEETING

AUGUST 30, 2016

The Knox County Retirement and Pension Board met in a Special Called Meeting on Tuesday, August 30, 2016, at 9:00 A.M. in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee. Vice Chairman McBride, presided and called the meeting to order.

The following members were present: Mr. Nick McBride, Vice Chairman, Commissioner Sam McKenzie, Commissioner Jeff Ownby, Commissioner Bob Thomas, Mrs. Ashley Huffaker, and Mr. Chris Caldwell, representing Mayor Tim Burchett. Also present at the meeting were: Mrs. Carissa Dunaway, USICG, Mr. William Mason, Mr. John Owings, Legal Counsel, and Retirement staff, Mrs. Kim Bennett and Mrs. Jennifer Schroeder.

IN RE: PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM

A motion was made by Mr. Caldwell to approve the second reading of the amendment and restatement of the Knox County Employee Benefit System. The motion was seconded by Commissioner McKenzie and unanimously approved.

IN RE: PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN

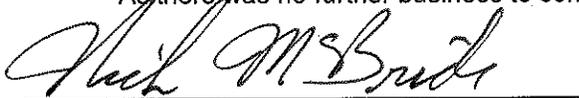
A motion was made by Mr. Caldwell to approve the second reading of the amendment and restatement of the Sheriff's Total Accumulation Retirement Plan. The motion was seconded by Commissioner Ownby and unanimously approved.

IN RE: DISCUSSION AND CONSIDERATION OF THE RENEWAL OF THE BOARD'S FIDUCIARY INSURANCE COVERAGE EFFECTIVE SEPTEMBER 1, 2016

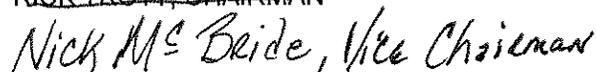
A motion was made by Commissioner Ownby to approve the renewal of the Board's Fiduciary Insurance for coverage effective September 1, 2016. The motion was seconded by Commissioner McKenzie and unanimously approved. Mrs. Bennett reported that the fiduciary insurance policy is the same policy and the premium increase by only \$22.00 from last year.

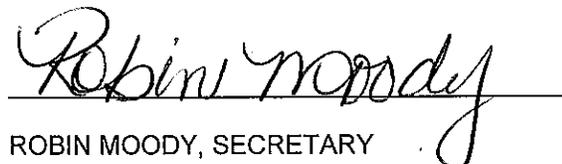
ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned in order.



RICK TROTT, CHAIRMAN





ROBIN MOODY, SECRETARY