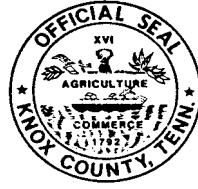


KNOX COUNTY RETIREMENT AND PENSION BOARD

COMMISSIONER IVAN HARMON, Chairman
COMMISSIONER THOMAS STRICKLAND,
Vice Chairman
MR. RICK TROTT, Secretary
COMMISSIONER PAUL PINKSTON
COMMISSIONER ED SHOUSE
MAYOR MIKE RAGSDALE
MR. SAM HARB
MRS. DOT MILLS
MR. JOE SNYDER



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, October 26, 2009, at 10:00 A.M.** in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - **September 28, 2009**
3. **AMENDMENTS TO AGENDA**
4. **APPLICATIONS FOR DISABILITY BENEFITS**

ARTHUR BROWN, employee of Engineering & Public Works, 5 years 1 month credited service. Letter received from UNUM dated October 7, 2009, recommending approval.

WALTER KEMP JR., employee of Schools, 11 years credited service. Letter received from UNUM dated October 15, 2009, recommending approval.

LOUIS V SCHROPSHIER, employee of Drug Court, 5 years credited service. Letter received from UNUM dated October 7, 2009, recommending approval.

5. **APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Tommy W Foster	Schools	12 years 9 months	October 1, 2009
William Victor Lewis	Schools	29 years	October 1, 2009
Johnny L Hayes	Schools	9 years 8 months	November 1, 2009
Michael J Lawlor	PBA	5 years	November 1, 2009
Kathy L Manis	PBA	17 years 9 months	November 1, 2009
Charles Neal	PBA	13 years 6 months	November 1, 2009
Frank L Sheadrick	Schools	22 years 5 months	November 1, 2009
Patricia A Watkins	County Clerk	30 years 11 months	November 1, 2009
Lendon R Wyrick	PBA	10 years	November 1, 2009

6. **APPLICATIONS FOR RETIREMENT – TEACHER'S PLAN**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Robert W Walton	Schools	22 years	October 1, 2009

7. **AUTHORIZATION OF DEATH BENEFITS BASED ON COMPLETED YEARS OF SERVICE**

CERTIFICATES:

Patricia Clevenger

Johnny L Hayes

Michael J Lawlor

Kathy L Manis

Charles Neal

Allen L Richards

Patricia A Watkins

Lendon R Wyrick

ACTUARIAL VALUE:

Tommy W Foster

William Victor Lewis

Frank L Sheadrick

8. **REPORT OF EXECUTIVE DIRECTOR.**

9. **REPORT ON STATUS OF IRS AUDIT.**

10. **CONSIDERATION OF A RESOLUTION TO AUTHORIZE PREPARATION OF AMENDMENTS TO PRIOR 2002 AND 2007 AND CURRENT 2009 ASSET ACCUMULATION AND MERP PLAN DOCUMENTS AS RECOMMENDED BY THE IRS.**

11. **REPORTS OF LEGAL COUNSEL RICHARD BEELER and/or BILL MASON.**

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:**

Frances R Herbert, died September 30, 2009. Benefits cease.

Dorothy T Hutton died October 8, 2009. Benefits cease.

Laura M Keesee died October 13, 2009. Benefits cease.

James W Savage died September 24, 2009. Benefits continue to beneficiary.

Louis C Triplett died October 13, 2009. Benefits cease.

James R Wester died September 21, 2009. Benefits continue to beneficiary.

- **DEATH BENEFITS PAID:**

Virginia Holt beneficiary of **Jane C Holt**

J Hutton Paxton beneficiary of **Dorothy T Hutton**

Johnny R Noland beneficiary of **Phyllis L Noland**

Linda Savage beneficiary of **James Savage**

Ingrid Tillery beneficiary of **Louis C Triplett**

Brenda G Vick beneficiary of **John D Vick**.

- **ACTUARIAL DEATH BENEFITS PAID:**

Tommy W Foster

Betty Wallace

- **LIFE INSURANCE BENEFITS PAID:**

Pamela D Drummer

Wanda Hermosillo

Ronald P McPherson

- **DEFINED BENEFIT PLAN CONTRIBUTIONS PLUS INTEREST PAID:**

Sheila Hamilton

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

Rhonda M Linger