

KNOX COUNTY RETIREMENT AND PENSION BOARD

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 MR. NICK MCBRIDE, Vice Chairman
 MS. ROBIN MOODY, Secretary
 COMMISSIONER ED BRANTLEY
 COMMISSIONER HUGH NYSTROM
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 MAYOR TIM BURCHETT
 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, December 19, 2016, at 2:00 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 NOVEMBER 21, 2016.
4. INTRODUCTION OF FIRST TENNESSEE TRUST REPRESENTATIVES.
5. REPORT OF UOPP VACATION COMMITTEE.
6. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION 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>
Dale R Helms	Schools	32 years	January 1, 2017

7. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Arlene V Preston, Beneficiary of Phillip E Preston	Sheriff	27 years 6 months	January 1, 2017
Trinette Blake	Sheriff	25 years 5 months	January 1, 2017
Terry L Branson Sr	Sheriff	26 years 6 months	January 1, 2017
Michael V Brooks	Sheriff	30 years	January 1, 2017
Roger J Cook	Sheriff	30 years	January 1, 2017
Ashley W Coulter	Sheriff	30 years	January 1, 2017
Kevin C Crawford	Sheriff	26 years 1 month	January 1, 2017
Dale A Dantzler	Sheriff	27 years 4 months	January 1, 2017
Lee E Dunn	Sheriff	25 years 11 months	January 1, 2017
George L Edlund	Sheriff	30 years	January 1, 2017
Lee D Edwards	Sheriff	29 years 10 months	January 1, 2017
Gregory A Gass	Sheriff	30 years	January 1, 2017
Kenneth G Gibson	Sheriff	27 years 9 months	January 1, 2017
Charles F Grey II	Sheriff	30 years	January 1, 2017
Larry W Hart	Sheriff	30 years	January 1, 2017
John W Hopkins	Sheriff	29 years 5 months	January 1, 2017
David V Lawson	Sheriff	25 years 9 months	January 1, 2017

Stephen D Matthews	Sheriff	30 years	January 1, 2017
Sheila F Palmer	Sheriff	29 years 6 months	January 1, 2017
Huette D Perkins	Sheriff	30 years	January 1, 2017
Ronald W Sexton	Sheriff	30 years	January 1, 2017
Richard A Trott	Sheriff	27 years 3 months	January 1, 2017
Michael E Upchurch	Sheriff	30 years	January 1, 2017
Hugh S Williams	Sheriff	27 years 3 months	January 1, 2017
Richard D Wilson	Sheriff	27 years	January 1, 2017

8. 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>
Craig A Leuthold	Ppty Assessor	21 years 8 months	December 1, 2016
Larry Arter	Schools	9 years	January 1, 2017
Phyllis A Barnes	Com Svc	13 years 11 months	January 1, 2017
George M Cigany	PBA	11 years 6 months	January 1, 2017
Teresa L Clapp	County Clerk	11 years	January 1, 2017
Charles E Cook	PBA	12 years 2 months	January 1, 2017
Tina M Harness	Schools	23 years	January 1, 2017
Alvin U See	EPW	29 years 5 months	January 1, 2017
Charles W Smith	IT	23 years 4 months	January 1, 2017
Phyllis K Varner	Schools	24 years 5 months	January 1, 2017
Lorenda K Wolfe	Health	27 years 8 months	January 1, 2017
Sharon D Womack	Schools	22 years 8 months	January 1, 2017

9. REPORT OF EXECUTIVE DIRECTOR.

- Investment Management Contracts.

10. PUGH & COMPANY – AUDIT REPORT.

11. REPORT OF ELECTION COMMITTEE.

12. REPORT OF LEGAL REVIEW COMMITTEE.

13. REPORT OF INVESTMENT COMMITTEE.

- Monthly Rates of Return.

14. REPORT OF LEGAL COUNSEL.

15. REPORT OF ACTUARY BOB CROSS.

16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

17. ADJOURNMENT.

For Information Only – No Action Required

• **RETIREES DECEASED:**

Carl D Armstrong died November 28, 2016. Benefits cease. (DB)

Bonnie K Biggs died November 30, 2016. Benefits continue to survivor. (DB)

Edith Silvey died November 18, 2016. Benefits cease. (DB)

• **ACTIVE EMPLOYEES DECEASED:**

Ronald K Poarch died November 30, 2016. Lump sum of account to survivor. (STAR)

Phillip E Preston, Jr died November 17 2016. Benefits continue to survivor. (UOPP)

• **DEATH BENEFITS PAID:**

Jermon L Bishop, beneficiary of Henry L Bishop

Dale Dickey, beneficiary of Edith B Dickey

Matthew Strozyk, beneficiary of Linda F Graves

Sara Strozyk, beneficiary of Linda F Graves

Ellender F Hayes, beneficiary of Johnny L Hayes

Pauline H Lewis, beneficiary of Glenn E Lewis

Herman Phillips, beneficiary of Lillie P Phillips

Constance F Silvey, beneficiary of Edith Silvey

Donna A F Silvey, beneficiary of Edith Silvey

Daniel M Steffen, beneficiary of Jan F Steffen

• **CREDITED SERVICE BENEFITS PAID:**

Mary K Atkins

Karen M Bacon

Patricia E Colfer

Joyce L Hodges

Katherine N King

Hobart B Kropff

Pennie H Owen

Susan A Royster

Susan C Taylor

• **LUMP SUM BENEFITS PAID:**

Katherine N King

Laura W Love

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

Andrew H Collins

Adriana R Mayes