

KNOX COUNTY RETIREMENT AND PENSION BOARD

COMMISSIONER ED BRANTLEY, Chairman
CHRIS CALDWELL, PROXY FOR TIM
BURCHETT, Vice Chairman
COMMISSIONER HUGH NYSTROM, Secretary
COMMISSIONER JOHN SCHOONMAKER
COMMISSIONER BOB THOMAS
MS. TRACY FOSTER
MS. JENNIFER HEMMELGARN
MR. ZACK WEBB



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 24, 2017, at 1:30 P.M** in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

- **CALL TO ORDER.**
- **AMENDMENTS TO AGENDA.**
- **APPROVAL OF MINUTES OF JUNE 26, 2017.**
- **APPEAL OF FRANK BROWN, JR ON HIS DISABILITY DENIAL ON MAY 2017.**
- **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

Floyd Archer, employee of Parks & Rec, 19 years 11 months credited service.

Letter received from UNUM dated July 5, 2017, recommending approval of disability.

Suzanne B Lowery, employee of Schools, 14 years 7 months credited service.

Letter received from UNUM dated July 14, 2017, recommending approval of disability.

- **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>
Henry J Muckle	Schools	30 years 1 month	August 1, 2017

- **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Paul E Story	Sheriff	27 years	August 1, 2017

- **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>
Willie J Anderson	Schools	7 years 10 months	August 1, 2017
Jacqueline L Caruthers	Schools	6 years 11 months	August 1, 2017
Cindy Hickerson	Schools	7 years 11 months	August 1, 2017
Glenda J Ladd	Health	13 years	August 1, 2017
James McAliley	Schools	12 years	August 1, 2017
Judy K Reeves	Schools	11 years 4 months	August 1, 2017
Karen Suarez	Schools	30 years	August 1, 2017

- **REPORT OF EXECUTIVE DIRECTOR.**

- **Loans**
- **Distributions**

- Conference Overview
- RFQ REPORT.
- REPORT OF DISABILITY COMMITTEE.
- ELECTION COMMITTEE.
 - Chris Caldwell, Chairman
 - Alison Rogers
 - Khrysta Baig
 - Scott Bolton
 - Krisden Parrott
 - Election – First Part of September
- REPORT OF INVESTMENT COMMITTEE.
- REPORT OF LEGAL COUNSEL.
 - Gass Legal Report.
- REPORT OF ACTUARY BOB CROSS.
 - Experience Study Report.
 - Final UOPP Valuation
- REPORT OF ACTUARY BOB CROSS.
- APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
- ADJOURNMENT.

For Information Only – No Action Required

- **RETIREEES DECEASED:**

Alva Arnett died June 27, 2017. Withdrew at Retirement (Asset)

Pauline Hughes died June 25, 2017. Benefits cease (DB)

Louellen Wolfenbarger died July 7, 2017. Benefits cease (DB)

Babe Young died July 13, 2017. Withdrew at Retirement (Asset)

- **ACTIVE EMPLOYEES DECEASED:**

Steve W Carter died July 6, 2017. KCS Employee (Asset)

Carey Knight died July 13, 2017. KCG Employee (Asset)

Ronald D Smith died July 3, 2017. KCG Employee (Asset)

Thomas D Wallace died June 16, 2017. KCS employee (Asset)

- **DEATH BENEFITS PAID:**

Cecile J Humphries, beneficiary of **James D Cameron**

- **CREDITED SERVICE BENEFITS PAID:**

Wanda S Abbott	Dempsey Andes
Steven Armstrong	Mary S Baker
Linda Barber	Dona B Bean
Richard J Beeler	Richard A Bennett
Tamela L Bieber	Deborah D Bishop
William G Blackman	Jolie Bonavita
Roy C Braden, Jr	Janice Brown
Rebecca P Browning	Robert A Cadorette
Rebecca D Carpenter	Patricia A Carson
Johnny M Chamberlain	David A Chandler
Larry G Clark	Bernice C Cox
Rebecca M Cox	Susan E Crabtree
Sharon K Cramer	Katherine J Darnell
Donna C Day	Frank H Disney, Jr
Billy J Dyer	Patrick H Findley
Edna Fraker	Barbara G Grass
Kaye E Heatherly	Lillian L Henderson
Patricia A Hickman	Jerry A Hopson
Cynthia S Hudson	Albert A Iannacone
Theresa V Jones	Deborah E Lawson
Pamela R Leach	Christy J Liebold
Sandra J Logan	Jack D Moyers
James L Owen	Margaret J Quayle
Patricia A Reynolds	Loretta E Roach
Fayette L Schofield	Deborah I See
Linda L Siddell	Johnnie E Simpson
Terry L Smith	Sheila S Snodgrass

Monte G Stooksbury

Patricia A Watts

Freda K Wiggs-Kirby

Deborah J Worley

Linda C Wallace

Rose M Webber

Thomas E Witt

Randall E York

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

Linda Barber

Edna Fraker

Robert Warwick

- **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**

Lillian R Frescoln