

**KNOX COUNTY RETIREMENT AND PENSION BOARD**

**CHRIS CALDWELL, PROXY FOR  
GLENN JACOBS, Chairman  
COMMISSIONER LARSEN JAY,  
Vice-Chairman  
COMMISSIONER RICHIE BEELER,  
Secretary  
COMMISSIONER TERRY HILL  
COMMISSIONER KYLE WARD  
MR. CHRIS SIMONS  
MR. JAMES SNOWDEN  
MR. ZAC FULLERTON  
MR. MATTHEW SCHLOSSHAN**



**CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TENNESSEE 37902  
(865) 215-2323  
retirement@knoxcounty.org**

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, June 24, at 3:00 P.M.** in **ROOM 575**, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **AMENDMENTS TO AGENDA**
3. **APPROVAL OF MINUTES OF MAY 20, 2024**
4. **APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
Dorian Caron	MPC	12yrs 5mos	July 1, 2024
Sandra Cessna	CoClk	10yrs 8mos	July 1, 2024
Carlton Coram	Schools	46yrs 7mos	July 1, 2024
Martha Flores Madrid	Schools	15yrs 7mos	July 1, 2024
Brenda Freeman	Schools	16yrs 7mos	July 1, 2024
Richard Hacker	Schools	11yrs 6mos	July 1, 2024
Quintel Henry	Schools	7yrs 9mos	July 1, 2024
Shiow Hung	Schools	9yrs 7mos	July 1, 2024
Gordon Oliver	Schools	48yrs 9mos	July 1, 2024
Fredrick Vito	Sheriff	19yrs 9mos	July 1, 2024

5. **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
Joseph Clevenger	Sheriff	25yrs 0mos	July 1, 2024

6. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE EMPLOYEE BENEFIT SYSTEM
7. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN
8. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR KNOX COUNTY EMPLOYEE DISABILITY BENEFIT PLAN
9. REPORT OF EXECUTIVE DIRECTOR
  - Retirement Seminars
  - Update on RFQ for Legal Services
  - Update Nationwide 457 transfer to USI
  - TCRS vesting
10. REPORT OF DISABILITY COMMITTEE
11. REPORT OF INVESTMENT COMMITTEE
  - Monthly Rates of Return
12. REPORT OF LEGAL COUNSEL
  - Owings, Wilson & Coleman
  - Kennerly, Montgomery
13. REPORT OF ACTUARY BOB CROSS
14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
15. PUBLIC COMMENT
16. ADJOURNMENT

**Spread of Record**  
**For Information Only – No Action Required**

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Mary Asquith	05.18.2024	Survivor Benefits Cease (DB)
Wanda Bettis	05.28.2024	Benefits to Survivor (DB)
Cora Cantrell	05.31.2024	Retired & W/D (Asset)
Dennis Ledden	05.09.2024	Survivor Benefits Cease (TCHRS)
Mary Lynch	05.02.2024	Retired & W/D (Asset)
Doris Triplett	05.16.2024	Retired & W/D (Asset)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
None		

- **DEATH BENEFITS PAID:**

DECEASED RETIREE		
Wanda Bettis		

- **CREDITED SERVICE BENEFITS PAID:**

Cindy Beckham	Kathy Bonds	Mary Brubeck
David Cheek	James Connatser	Teresa Ferguson-Smith
Kathy Gifford	Wanda Hayes	Charlene Lewis
Geralynne Williams		

- **LUMP SUM DB BENEFITS PAID:**

None
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- **LUMP SUM UOPP BENEFITS PAID:**

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- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None
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- **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**

None
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- **DISTRIBUTIONS PROCESSED (Including MRD's) MAY 2024: 127**

- **LOAN STATUS AS OF May 31, 2024 - ASSET:**

	# OF LOANS	AMOUNT
Loans added May	11	\$176,174.00
Loans Closed/Defaulted	5	
Ending May 31, 2024	330	\$3,533,264.10

- **LOAN STATUS AS OF MAY 31, 2024 - STAR:**

	# OF LOANS	AMOUNT
Loans added May	3	\$43,823.00
Loans Closed/Defaulted	0	
Ending May 31, 2024	16	\$190,763.35

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – May 2024	15
Reinstated	10
Final Terminations	5
Net Suspensions	0