

**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, July 22, at 3:00 P.M.** in **ROOM 640**, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **AMENDMENTS TO AGENDA**
3. **APPROVAL OF MINUTES OF JUNE 24, 2024**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF RECOMMENDATION FROM REEDGROUP</b>
Lisa Jarrell	Sheriff	June 26, 2024

5. **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>
Kristina Bailey	Schools	13yrs 0mos	August 1, 2024
Gina Barbra	Schools	46yrs 0mos	August 1, 2024
Kathy Bennett	Schools	24yrs 11mos	August 1, 2024
Carolyn Buckner	Schools	10yrs 9mos	August 1, 2024
Linda Caldwell	Health	20yrs 8mos	August 1, 2024
John Cate	JuvSvcs	12yrs 7mos	August 1, 2024
Deborah Chambers	Schools	28yrs 10mos	August 1, 2024
Moyah Dalton	Schools	17yrs 0mos	August 1, 2024
Gail Fox	Schools	18yrs 3mos	August 1, 2024
Janet French	Schools	27yrs 0mos	August 1, 2024
Dana Green	Schools	10yrs 0mos	August 1, 2024
Samuel Gregg	Schools	9yrs 10mos	August 1, 2024

Gwendolyn Headrick	Schools	20yrs 0mos	August 1, 2024
Thomas Humphries	CommSvcs	12yrs 1mo	August 1, 2024
Patricia Jackson	Schools	27yrs 0mos	August 1, 2024
Sally Jentzsch	Schools	10yrs 10mos	August 1, 2024
Becky Key	Schools	32yrs 10mos	August 1, 2024
Barbara McPhetridge	Schools	21yrs 0mos	August 1, 2024
Patricia Raines	Schools	15yrs 0mos	August 1, 2024
Lisa Smith	Schools	37yrs 0mos	August 1, 2024
James Strickland	Schools	16yrs 7mos	August 1, 2024
Cynthia Tinnel	Schools	10yrs 0mos	August 1, 2024
Jane Toppins	Schools	27yrs 0mos	August 1, 2024
Susan Whitaker	Schools	25yrs 0mos	August 1, 2024
Brenda Winnett	Schools	29yrs 0mos	August 1, 2024

6. **REPORT OF DISABILITY COMMITTEE**

7. **REPORT OF EXECUTIVE DIRECTOR**

- **Update on RFQ Legal Services**
- **Document Committee will need to meet to discuss Roth Option, MERP Match, Annual Disability Contribution to participants and SECURE ACT**
- **MERP Handout**
- **Fee for ASSET and STAR Retirement Installments**

8. **REPORT OF INVESTMENT COMMITTEE**

- **Monthly Rates of Return**

9. **REPORT OF LEGAL COUNSEL**

- **Owings, Wilson & Coleman**
- **Kennerly, Montgomery**

10. **REPORT OF ACTUARY BOB CROSS**

11. **APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT**

12. **PUBLIC COMMENT**

13. **ADJOURNMENT**

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

- **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Elizabeth Abbas	June 28, 2024	Retired & W/D (Asset)
Gwendolyn Atkins	June 20, 2024	Benefits Cease (TCHRS)
Clifford Davis	July 13, 2024	Benefits to Survivor (TCHRS)
Joseph Dent	July 4, 2023	Benefits to Survivor (TCHRS)
Dale Hopkins	July 6, 2023	Retired & W/D (Asset)
Patricia Shockley	July 3, 2024	Benefits Cease (TCHRS)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
William Davidson	June 27, 2024	Active (Asset)
Linda Edington	June 15, 2024	Active (Asset)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE		
Dale Hopkins	Patricia Murrian	

- **CREDITED SERVICE BENEFITS PAID:**

Dorain Caron	Sandra Cessna	Carlton Coram
Martha Flores Madrid	Brenda Freeman	Richard Hacker
Gordon Oliver	Frederick Vito	

- **LUMP SUM DB BENEFITS PAID:**

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

None
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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) JUNE 2024: 67**

- **LOAN STATUS AS OF JUNE 30, 2024 - ASSET:**

	# OF LOANS	AMOUNT
Loans added June	7	\$128,031.00
Loans Closed/Defaulted	8	
Ending June 30, 2024	329	\$ 3,563,153.61

- **LOAN STATUS AS OF JUNE 30, 2024 - STAR:**

	# OF LOANS	AMOUNT
Loans added June	0	\$ 0.00
Loans Closed/Defaulted	0	
Ending June 30, 2024	16	\$ 187,904.56

- **DISABILITY SUSPENSION:**

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