

KNOX COUNTY RETIREMENT BOARD

**CHRIS CALDWELL, PROXY FOR
GLENN JACOBS, Chairman
COMMISSIONER LARSEN JAY,
Vice-Chairman
MR. ZAC FULLERTON, Secretary
COMMISSIONER TERRY HILL
COMMISSIONER SHANE JACKSON
COMMISSIONER DAMON RAWLS
MR. CHRIS SIMONS
MR. JAMES SNOWDEN
MR. MATTHEW SCHLOSSHAN**



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

The **KNOX COUNTY RETIREMENT BOARD** will meet in regular session on **Monday, DECEMBER 16, 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 NOVEMBER 18, 2024**
4. **APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Jerry Baker	Sheriff	22yrs 0mos	January 1, 2025
Mariea Ewoldt	Schools	17yrs 6mos	January 1, 2025
Robin Lane	Schools	11yrs 7mos	January 1, 2025
Robert Yelverton	Schools	37yrs 3mos	January 1, 2025

5. **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN (UOPP)**

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Christopher Bradley	Sheriff	25yrs	January 1, 2025
Adam Dorsey	Sheriff	32yrs 5mos	January 1, 2025
Colleen Johnson	Sheriff	25yrs 6mos	January 1, 2025
Roger Morgan Jr.	Sheriff	25yrs 10mos	January 1, 2025
Sonya Roberson	Sheriff	30yrs 7mos	January 1, 2025
Jimmy Wright	Sheriff	33yrs 7mos	January 1, 2025

6. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE EMPLOYEE BENEFIT SYSTEM
7. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN
8. REPORT OF EXECUTIVE DIRECTOR
 - Earnings While Disabled Offset Procedure
 - Roth Communication
 - Teachers COLA Letter from the City
 - Required Minimum Distributions
9. REPORT OF INVESTMENT COMMITTEE
 - Monthly Rates of Return
10. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Kennerly, Montgomery
11. REPORT OF ACTUARY BOB CROSS
 - Actuarial Overview
12. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
13. PUBLIC COMMENT
14. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Mary Carlson	December 2, 2024	Balance to Survivors (Asset)
Betty Johnson	November 27, 2024	Benefits Cease (DB)
Kathy King	December 4, 2024	Benefits to Survivor (Asset)
Betty Leonard	November 25, 2024	Benefits to Survivor (Asset)
Dollie Porter	November 11, 2024	Retired & W/D (Asset)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
None		

- **DEATH BENEFITS PAID:**

DECEASED RETIREE		
Jo Ann Kiser	Mildred Farmer	

- **CREDITED SERVICE BENEFITS PAID:**

Gary Bucci	Will Carr	Tony Crowe
Alayna Foust	Lawanda Foust	Mark Henry
Patricia Walker		

- **LUMP SUM DB BENEFITS PAID:**

None

- **LUMP SUM UOPP BENEFITS PAID:**

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

None

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

None

- **DISTRIBUTIONS PROCESSED (Including MRD's) NOVEMBER 2024:** **81**

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

	# OF LOANS	AMOUNT
Loans added November	6	\$ 52,541.00
Loans Closed/Defaulted	3	
Ending November 30, 2024	352	\$ 3,612,531.88

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

	# OF LOANS	AMOUNT
Loans added November	0	\$ 0
Loans Closed/Defaulted	0	
Ending November 30, 2024	19	\$ 195,608.16

- **DISABILITY SUSPENSION:**

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