

KNOX COUNTY RETIREMENT AND PENSION BOARD

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 COMMISSIONER ED SHOUSE, Vice Chairman
 MR. NICK MCBRIDE, Secretary
 COMMISSIONER RICHARD BRIGGS
 COMMISSIONER MICHAEL HAMMOND
 COMMISSIONER TONY NORMAN
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 MR. STEVE GLENN
 MR. JOE SNYDER



CITY-COUNTY BUILDING
 ROOM 371
 400 MAIN STREET
 KNOXVILLE, TENNESSEE 37902
 865/215-2323
 865/215-2421-FAX

AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Tuesday, May 29, 2012, at 9:00 A.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 APRIL 16, 2012.
4. REQUEST OF KNOX COUNTY SCHOOLS TO RE-EMPLOY RETIREES, LENORA ANDREWS AND CARL MILLS.

5. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Charles M Shumate	Schools	32 years	June 1, 2012

6. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Deborah L Lee	Sheriff	25 years	June 1, 2012
Jimmy T Watson	Sheriff	25 years 1 month	June 1, 2012

7. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
James D Cameron	Sheriff	21 years 9 months	June 1, 2012
Lula B Chesney	Schools	24 years 10 months	May 1, 2012
Betty L Cope	Schools	5 years 8 months	July 1, 2012
Phyllis Dunn	Schools	18 years 9 months	May 1, 2012
William D Hunter	Sheriff	31 years 3 months	May 1, 2012
Ann Mayock	Schools	6 years 8 months	June 1, 2012
Howard Pittenger	Juvenile Ct	8 years 9 months	June 1, 2012
Sabina Puljiz	Schools	9 years 6 months	June 1, 2012
Cheri Wilson	Reg of Deeds	21 years 7 months	June 1, 2012
Joyce Wooliver	Sheriff	12 years 8 months	June 1, 2012

8. AUTHORIZATION OF DEATH BENEFITS BASED ON COMPLETED YEARS OF SERVICE

CERTIFICATES:

James D Cameron	Lula B Chesney
William D Hunter	William D Hunter
Joyce Wooliver	

ACTUARIAL VALUE:

Betty L Cope

Phyllis Dunn

Ann Mayock

Howard Pettinger

Sabina Puljiz

Cheri Wilson

9. APPLICATION FOR LUMP SUM DISTRIBUTION – DEFINED BENEFIT PLAN – BASED ON COMPLETED YEARS OF SERVICE
Charles M Shumate
10. APPLICATION FOR IN-SERVICE DISTRIBUTIONS – ASSET ACCUMULATION PLAN
Christopher Sellers
11. PUBLIC HEARING AND FIRST READING ON AMENDMENT NO. 7 TO THE 2009 RESTATEMENT OF THE KNOX COUNTY UNIFORMED OFFICERS PENSION PLAN.
12. PUBLIC HEARING AND FIRST READING ON AMENDMENT NO 8. TO THE 2009 RESTATEMENT OF THE KNOX COUNTY UNIFORMED OFFICERS PENSION PLAN.
13. PUBLIC HEARING AND FIRST READING ON AMENDMENT NO. 10 TO THE 2009 RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
14. PUGH & COMPANY, P.C. – STATE CONTRACT.
15. BUDGET APPROVAL FISCAL YEAR 2013.
16. CHARTER REVIEW COMMITTEE – BUDGET, SIZE OF RETIREMENT BOARD AND UOPP.
17. REPORT OF EXECUTIVE DIRECTOR.
18. REPORTS OF LEGAL COUNSEL RICHARD BEELER and/or BILL MASON.
19. REPORT OF ACTUARY BOB CROSS.
20. REPORT OF INVESTMENT COMMITTEE.
 - Report on Quarterly Investment Committee Meeting.
 - Security Benefit Changes.
 - Monthly Rates of Return.
21. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
22. ADJOURNMENT.

For Information Only – No Action Required

- RETIREES DECEASED:

Anna Arnett died April 6, 2012. Withdrew retirement account balance 7/1/2010.
Emmanuel Ballenger died April 27, 2012. Benefits continue to survivor.
Roger W Bettis died April 6, 2012. Benefits cease .
Elizabeth Clapp died April 8, 2012. Withdrew retirement account balance 7/1/2006.
Frances Dishman died April 27, 2012. Benefits cease.
Lela Mae Hughes died April 13, 2012. Benefits cease.
William B Housley died April 22, 2012. Benefits continue to survivor.
Charles M Jones died May 16, 2012. Benefits continue to survivor.
Walter Kemp, Jr died April 11, 2012. Disability benefits cease.
Dorothy L Melton died May 17, 2012. Benefits cease.
Katherine Richmond died April 15, 2012. Benefits cease.

- DEATH BENEFITS PAID:

Melvin Arnett, beneficiary of Anna Arnett.
Judith Ballenger, beneficiary of Emmanuel Ballenger.
Michael Bettis, beneficiary of Roger Bettis.
Betty Cooper, beneficiary of Glenn T Hedgecock.
Todd L Clapp, beneficiary of Elizabeth Clapp.
Cumberland Trust & Inv Co, Executor of Estate, beneficiary of Victoria S McCullough.
Carolyn Housley, beneficiary of William B Housley
Ronnie Hughes, beneficiary of Lela Mae Hughes.
Vicki S Latham, beneficiary of Walter Kemp Jr
Tracy S Lewis, beneficiary of Elizabeth Clapp.
Tiretha Miller, beneficiary of Anna Arnett.
Michael Rich, beneficiary of Linda Rich.
Robert H Richmond, beneficiary of Kathleen Richmond.
Arizona M Trotter, beneficiary of Bobby Trotter.
Natasha Vanderbilt, beneficiary of Anna Arnett.

- DEFINED BENEFIT PLAN – LUMP SUM BENEFITS PAID:

Carolyn A Beeler Carololane Gable

- ACTUARIAL DEATH BENEFITS PAID:

Stanley D Cline Leah Ezelle
Jacquelyn R Harris Diane Herrell
Sandra Israel Larry Maples
Donna G Rutherford

- LIFE INSURANCE BENEFITS PAID:

Larry Van Guilder, beneficiary of Becki Van Guilder.

- UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:

Chasidy N Capps Brittney McNew