

# KNOX COUNTY RETIREMENT AND PENSION BOARD

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CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TENNESSEE 37902  
865/215-2323  
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## AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, May 22, 2017, at 1:30 P.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 MARCH 27, 2017.
4. APPROVAL OF MINUTES OF APRIL 24, 2017.
5. APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
  - Frank Brown, Jr., employee of Parks & Rec, 14 years 10 months credited service.  
Letter received from UNUM dated May 16, 2017, recommending denial of disability.
  - Wendy L. May, employee of Sheriff's Dept., 20 years 9 months credited service.  
Letter received from UNUM dated May 22, 2017, recommending approval of disability.
6. 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>
Donna M Brown	Schools	8 years 2 months	June 1, 2017
Janice Brown	Schools	6 years 8 months	June 1, 2017
Billy J Dyer	Schools	5 years 9 months	June 1, 2017
Patricia A Hickman	Schools	19 years 8 months	June 1, 2017
Ray E Jones	Schools	6 years 7 months	June 1, 2017
Theresa V Jones	Schools	9 years 9 months	June 1, 2017
Sandra J Logan	Schools	11 years 7 months	June 1, 2017
Daniel E Lyons	Finance	24 years	June 1, 2017
Wanda L McCown	Schools	29 years 10 months	June 1, 2017
Margaret J Quayle	Schools	19 years 7 months	June 1, 2017
David A Smith	Schools	29 years 8 months	June 1, 2017
Sheila S Snodgrass	Schools	20 years 3 months	June 1, 2017
Karan M Spears	Juv Svcs	9 years 10 months	June 1, 2017
Monte G Stooksbury	Schools	14 years 7 months	June 1, 2017
7. REPORT OF EXECUTIVE DIRECTOR.
  - Loans & Distributions
8. REPORT OF DISABILITY COMMITTEE.
  - Committee Meeting Friday, May 26<sup>th</sup> at 10:00 a.m.

9. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
10. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE SHERIFF'S TOTAL ACCUMULATION PLAN.
11. PROCEDURE FOR AMENDMENTS.
12. REPORT OF INVESTMENT COMMITTEE.
  - Investment Committee Workshop.
  - Monthly Rates of Return.
13. REPORT OF LEGAL COUNSEL.
  - Gass Legal Report.
14. REPORT OF ACTUARY BOB CROSS.
15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
16. ADJOURNMENT.

**For Information Only – No Action Required**

• **RETIREEES DECEASED:**

Carolyn Cate died May 5, 2017. Withdrew at Retirement (Asset)

Joseph Doyle died April 19, 2017. Withdrew at Retirement (Asset)

Margaret R Gaiter died May 12, 2017. Withdrew at Retirement (Teachers)

Priscilla Harrison died May 2, 2017. Withdrew at Retirement (Asset)

Cloyd Hooker died April 19, 2017. Benefits cease (Teachers)

Terry L Montgomery died April 30, 2017. Benefits continue to survivor (UOPP)

Phillip Reagan died April 20, 2017. Lump Sum to Survivor (Asset)

Vaunee Thomas died May 2, 2017. Benefits cease (DB)

• **DEATH BENEFITS PAID:**

Mary B Atchley, beneficiary of Larry H Atchley

Sandra F Doyle, beneficiary of Joseph Doyle

Frankie Jones, beneficiary of Dorothy J Norton

Glenn S Neyman, beneficiary of Wilma Neyman Smith

Jamesle S Neyman, beneficiary of Wilma Neyman Smith

James A Price, beneficiary of Peggy A Price

Ricky Wise, beneficiary of Lucille Mynatt

Jamle L Withrow, beneficiary of Anna M McMahan

• **CREDITED SERVICE BENEFITS PAID:**

Sheila G Bounds

Leslie M May

Linda W Whaley

• **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

Mary Atchley

Constance Brace