

KNOX COUNTY RETIREMENT AND PENSION BOARD

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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 Monday, April 24, 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. APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
 - Darrell L. Wisner, employee of Engineering and Public Works, 19 years 1 month credited service. Letter received from UNUM dated April 13, 2017, recommending denial of disability.
5. 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>
Sheila G Bounds	Finance	22 years 7 months	May 1, 2017
Leslie M May	Schools	19 years 9 months	May 1, 2017
Linda W Whaley	PBA	33 years 11 months	May 1, 2017
6. REPORT OF EXECUTIVE DIRECTOR.
 - Retiree Luncheon – April 11th
 - Loans & Distributions
 - Disability Transfer Letters
 - Disability Committee Meeting
7. FISCAL YEAR 2018 BUDGET PRESENTATION.
8. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
9. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE SHERIFF'S TOTAL ACCUMULATION PLAN.
10. REPORT OF INVESTMENT COMMITTEE.
 - Recommendation of New Money Manager.
 - Monthly Rates of Return.
11. REPORT OF LEGAL COUNSEL.
12. REPORT OF ACTUARY BOB CROSS.
13. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
14. ADJOURNMENT.

For Information Only – No Action Required

- **RETIREES DECEASED:**

Jeffrey D Huskey died March 30, 2017. Benefits cease. (DB Disability)

Mamie P Porter died March 15, 2017. Benefits cease (Teachers)

Peggy Price died April 11, 2017. Benefits cease. (DB)

Jeanette D Shepard died March 26, 2017. Withdrew at Retirement (Asset)

- **DEATH BENEFITS PAID:**

Martha B Bowden, beneficiary of Frank Bowden Jr

Kelly Dailey, beneficiary of Raymond E Dailey

Donnie G Davis, beneficiary of Bobbie J Davis

Meredith Hudson, beneficiary of Laverne F Hudson

Rainelle Huskey beneficiary of Jeffrey D Huskey

Algie M Turk, beneficiary of Nora J Turk

James M Turk, beneficiary of Nora J Turk

Leigh M Turk, beneficiary of Nora J Turk

Penny Yelverton, beneficiary of Nance Shepherd

- **CREDITED SERVICE BENEFITS PAID:**

Carolyn B Blasing

Glenda M Bright

Cynthia D Hollowell

Johnnie L Hurst

Karen F Lawson

Susan W Leadbeater

Mitzi T Lewis

Amy S Rhea

John A Sentell

Thomas E Strickland, Jr

- **DEFINED BENEFIT LUMP SUM PAYMENTS PAID:**

Amy S Rhea

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**

Patrick E York

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

Carolyn Blasing

John M Brown

Linda Turner