

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR GLENN
JACOBS, Chairman
COMMISSIONER HUGH NYSTROM, Vice-
Chairman
MS. TRACY FOSTER, Secretary
COMMISSIONER BRAD ANDERS
COMMISSIONER LARSEN JAY
COMMISSIONER JOHN SCHOONMAKER
MS. JENNIFER HEMMELGARN
MR. GARRETT RAIDEN
MR. ZACK WEBB



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, OCTOBER 22, 2018 at 1:30 P.M. in the LARGE ASSEMBLY ROOM, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. RESIGNATION OF COMMISSIONER JOHN SCHOONMAKER FROM THE BOARD
4. APPROVAL OF MINUTES OF SEPTEMBER 24, 2018
5. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Julie A. Culver	Sheriff	23 years 10 months	September 1, 2018
Heather M. Gilbert	Sheriff	25 years 7 months	November 1, 2018

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>
Kathie Bemis	JuvSvcs	29 years 11 months	November 1, 2018
Colleen D'Amico	Schools	6 years 8 months	November 1, 2018
Ann Hurst	Schools	10 years 6 months	November 1, 2018
Glenda King	Health	5 years 10 months	November 1, 2018
Bonita Smith	Library	6 years 4 months	November 1, 2018
Beverly Walker	Schools	17 years 0 months	November 1, 2018
Nusret Zulovic	Schools	10 years 5 months	November 1, 2018

7. REPORT OF EXECUTIVE DIRECTOR
 - FY 18 Audit Status/Internal Audit still in process
 - Medical/Dental Insurance Open enrollment for Retirees
8. REPORT OF INVESTMENT COMMITTEE
 - Monthly Rates of Return
 - November 13 Investment Committee Meeting at 1:30 Rm 640
9. NOTICE (TO THE COURT) OF ACCEPTANCE OF SETTLEMENT PROPOSAL
10. FIRST READING FOR AMENDMENT TO THE UNIFORMED OFFICERS PENSION PLAN (UOPP)

11. FIRST READING FOR AMENDMENT TO THE SHERIFF TOTAL ACCUMULATION PLAN (STAR)
12. FIRST READING FOR AMENDMENT TO THE SYSTEM
13. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Chuck Burks
 - Kennerly, Montgomery
14. REPORT OF ACTUARY BOB CROSS
15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
16. ADJOURNMENT

Spread of Record

For Information Only – No Action Required

- RETIREES DECEASED:
 - Mildred Black died August 6, 2016. Retired & W/D (DC)
 - Lubert Bradford Jr. died September 30, 2018. Benefits to Survivor (DB)
 - George Cahelo III died September 2, 2018. Retired & W/D (DC)
 - Herbert Campbell died September 27, 2018. Retired & W/D (DC)
 - Cora Kelley died September 6, 2018. Benefits to Survivor (DC)
 - Richard Kern died October 12, 2018. Benefits to Survivor (Teacher)
 - William Kirkland died September 27, 2018. Retired & W/D (Asset)
 - Ruby Lane died September 19, 2018. Benefits Cease (DB)
 - Curtis McCurry died October 13, 2018. Benefits Cease (DB)
 - Glenda Williams died October 2, 2018. Benefits Cease (Teachers)

- ACTIVE DECEASED:
 - None

- DEATH BENEFITS PAID:
 - Gary Black, beneficiary of Mildred Black
 - Jacqueline Cahelo, beneficiary of George Cahelo, III
 - Susan Davis, beneficiary of James H. Allen
 - Jesse Lane, beneficiary of Ruby Lane
 - Joel C. Piper, beneficiary of Jeanette Piper
 - Jonathan T. Piper, beneficiary of Jeanette Piper

- LUMP SUM DB BENEFIT:
 - Hobart Bailey

- MINIMUM REQUIRED DISTRIBUTIONS:
 - NONE

- CREDITED SERVICE BENEFITS PAID:

<u>Foster Arnett Jr.</u>	<u>Hobart Bailey</u>
<u>David R. Ball</u>	<u>Douglas R. Bataille</u>
<u>Roger Bault</u>	<u>Richard A. Caldwell</u>
<u>Hermon Dickerson, II</u>	<u>Rebecca Gibson</u>
<u>Jon S. Gustin</u>	<u>Robert A. Keeler</u>
<u>Angela F. Kelly</u>	<u>Dan M. Kelly</u>
<u>Betty J. Mahan</u>	<u>Richard T. Moran</u>
<u>Paul M. Russo</u>	<u>Catherine A. Shanks</u>
<u>Jo E. Washburn</u>	<u>Ruby J. Whitfield</u>

- UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:

<u>Dale A. Culver</u>	<u>Janice L. Lyon</u>
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• DISTRIBUTIONS PROCESSED SEPTEMBER 2018: 129

• LOAN STATUS AS OF SEPTEMBER 30, 2018:

	<u># of Loans</u>	<u>\$ Amount</u>
Loans added August	6	\$37,500.00
Loans Closed/Defaulted	4	
Ending September 30, 2018	248	\$2,755,397