

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 RANDY SMITH
MS. JENNIFER HEMMELGARN
MR. GABE MULLINAX
MS. JANET SAMAR

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, January 27, 2020 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 DECEMBER 16, 2019
4. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Patricia Biggs	Schools	12 yrs 11 mos	January 1, 2020
Carol Aaron	Schools	7 yrs 8 mos	January 1, 2020

5. 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
Margaret Ford	Schools	33 yrs 6 mos	February 1, 2020
Alan Griswold	Schools	6 yrs 5 mos	February 1, 2020
Daryl Kercinik	PBA	14 yrs 3 mos	February 1, 2020
Lila Ludwig	Schools	32 yrs 7 mos	February 1, 2020
Sonya Moreland	ComSvcs	21 yrs 5 mos	February 1, 2020
Rebecca Owens	Schools	19 yrs 7 mos	February 1, 2020
Marcia Person	Schools	13 yrs 4 mos	February 1, 2020
Janice Rule	Schools	8 yrs 4 mos	February 1, 2020
Danny Vandergriff	Schools	16 yrs 6 mos	February 1, 2020

6. REPORT OF FY19 AUDIT
 - Reports emailed to Board on December 31, 2019

7. REPORT OF EXECUTIVE DIRECTOR
 - Deceased Participant / Beneficiary Payment Procedure
 - Retiree Luncheon
 - DB/UOPP Benefit Statements

8. REPORT OF INVESTMENT COMMITTEE
 - Monthly Rates of Return

9. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Kennerly, Montgomery
 - SECURE Act

10. REPORT OF ACTUARY BOB CROSS

11. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

12. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Charles Brown	12/14/2019	Retired & W/D (DC)
Jewel Davis	12/24/2019	Retired & W/D (DC)
Ruth Fleming	12/4/2019	Benefits Cease (TCHR)
Jimmy Frye	1/18/2020	Benefits Continue to Survivor (DIS/DB)
Martha Ledden	12/19/2019	Benefits Continue to Survivor (TCHR)
Mary McDowell	1/4/2020	Retired & W/D (DC)
Mary McMillan	1/20/2020	Retired & W/D (DC)
Dorothy Perry	12/3/2019	Benefits Cease (DB)
Thelma Sexton	12/2/2019	Benefits Cease (DB)
Charles Simpson	12/11/2019	Benefits Continue to Survivor (TCHR)
Ruth Woodby	12/9/2019	Benefits Cease (DB)

- **ACTIVE DECEASED:**

None

- **DEATH BENEFITS PAID:**

BENEFICIARY NAME	DECEASED RETIREE
Larry Belitz	Sue Belitz
Sharon Ford	Sue Belitz
Debra May	Sue Belitz
Carol Ann Nuber	Sue Belitz
Irma Carr	William Carr
Robin Carmichael	Jewel Davis
Karen Galyon	Jewel Davis
Delcie Everett	Frank Everett
Joe McDowell	Mary McDowell
Hilda Pearson	Ronald Pearson
Melody Holloway	Doris Perry
George	Nelly Saah
Roberta Causey	Thelma Sexton
Len Sexton	Thelma Sexton
Judith Webster	Barbara Webster
Shirley Blake	Ruth Woodby

- **LUMP SUM DB BENEFITS PAID:**

Melissa Brown	Timothy Loveday
---------------	-----------------

- **CREDITED SERVICE BENEFITS PAID:**

Jennifer Ball	Melissa Brown	Gregory Hobby
Timothy Loveday	William McMillan	Anthony Morabito
Linda Randolph	Claude Shepard	Nancy Slice

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

None

- **MINIMUM REQUIRED DISTRIBUTIONS:**

Betty Abbott	Barbara Allen	Harold Baker
Richard Bennett	Mary Billingsley	Ollie Blazier
Ruth Bowers	Constance Brace	Jamie Brody
Donald Brown	Joyce Brown	James Bryant
Mary Carlson	Sandra Carver-Stepp	Diane Castleberry
Linda Chakales	Larry Clark	Sharon Coffman
Edna Cole	Anna Combs	Leo Cooper Sr.
Susan Courtney	Ramadan Damiri	Carolyn Dix
Paul Doyle	Sam Erexson	Myrtle Finney
Olen Ford	Brenda Fort	Sandra Foster
Susan Fowlkes	Brenda Frye	Billy Gass
John Griess	Wilma Grigg	Natalie Harris
Martha Helton	Lillian Henderson	Jacqueline Hill
Brenda Hobbs	Joyce Hodges	Patricia Horton
Jimmie Humphrey	Frank Jennings Jr.	Carrie Johnson
Elizabeth Johnson	Glenda Jones	Richard Julian
Janis Justice	Rosemary Kite	Victoria Koontz
Norma Kulpa	William Laugherty	Clyde Lawson
Continued		

Judith Lewis	Hilda Lones	Sylvia Marshall
Ronald Mauer	Dianne Maulden	James McDonald Jr.
Brenda McMahan	William McMillan	Zella McPherson
Roberta Meredith	Donald Miller	Linda Miller
Frances Mills	Nora Mishu	Catherine Moirai
Holland Morrell	Phyllis Morse	Martha Mullins
Betsy O'Connor	Barbara Ogle	William Owens
Judy Parker	Marilyn Pendleton	Charlotte Petty
Judith Pierson	Mildred Pratt	Gene Rutkauskas
Suzanne Sebert	Suzanne Seger	Katherine Selvidge
Blanca Simonian	Marie Sims	Ruth Sims
Charles Smith Jr.	Patricia Snyder	Bernice Sprouse
Judy Stansberry	Robert Swan	Patricia Watson
John Watts III	James Weaver	Elizabeth Weems
Mary Wilkerson	Patricia Zmuda	Betty Edsell
Jonah Thompson	Joshua Thompson	

- **DISTRIBUTIONS PROCESSED DECEMBER 2019:** **52**

- **LOAN STATUS AS OF DECEMBER 31, 2019:**

	# OF LOANS	AMOUNT
Loans added December	3	\$18,500
Loans Closed/Defaulted	2	
Ending December 31, 2019	265	\$2,203,735

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – January 2020	12
Reinstated	7
Final Terminations	5
Net Suspensions	0