

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR  
GLENN JACOBS, Chairman  
COMMISSIONER LARSEN JAY,  
Vice-Chairman  
COMMISSIONER RANDY SMITH,  
Secretary  
COMMISSIONER CHARLES BUSLER  
COMMISSIONER KYLE WARD  
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

**AMENDED AGENDA**

The KNOX COUNTY RETIREMENT AND PENSION BOARD shall be held electronically on the 16th day of November, 2020, beginning at 3:00 PM EDST via electronic means and broadcast live at: <https://knoxcounty.zoom.us/j/99095690899>, passcode 879411,(by phone: 1-646-558-8656, Meeting ID 990 9569 0899, passcode 879411).

1. **CALL TO ORDER**
2. **DETERMINATION OF ELECTRONIC MEETING**
3. **AMENDMENTS TO AGENDA**
4. **APPROVAL OF MINUTES OF OCTOBER 26, 2020**
5. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

NAME	DEPARTMENT	DATE OF RECOMMENDATION FROM REEDGROUP
Mark Ray	EPW	November 16, 2020

6. **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
Sharon Baker	Schools	23 yrs 1 mo	December 1, 2020
Janice King	Schools	10 yrs 0 mos	December 1, 2020
Tresa Osborn	Schools	7 yrs 3 mos	December 1, 2020
Tamara Ownby	Trustee	7 yrs 8 mos	December 1, 2020
Susan Poorbaugh	ComSvcs	12 yrs 0 mos	December 1, 2020

7. **REPORT OF EXECUTIVE DIRECTOR**
  - **Update of COVID-19 Distributions and Loans**
  - **Board Meeting Schedule for 2021**
  - **Election Procedures and Committee**
8. **REPORT OF INVESTMENT COMMITTEE**

- Monthly Rates of Return
- Investment Policy Statements for the Defined Benefit & Defined Contributions Plans

9. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Kennerly, Montgomery

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:**

<b>NAME</b>	<b>DATE DECEASED</b>	<b>STATUS</b>
Bobby Albright	10/24/2020	Benefits Continue to Survivor (DB)
Barbara Broome	10/28/2020	Benefits Cease (DB)
Milford Calhoun	10/17/2020	Benefits Cease (DB)
Thomas Gilman	9/22/2020	Retired & W/D (DC)
Greg Hoskins	10/31/2020	Retired & W/D (DC)
Patricia Hurley	10/31/2020	Benefits Cease (DB)
Robert Lobetti	11/1/2020	Benefits Continue to Survivor (UOPP)
Frankie Noe	10/17/2020	Benefits Cease (DB)
Todd Oglesby	11/5/2020	Benefits to Survivor (DC)
Mary Potter	10/18/2020	Benefits Cease (DB)
Levoice Reece	11/7/2020	Benefits Cease (DB)
Robert Watkins	10/28/2020	Benefits Continue to Survivor (DB)
George Whaley	7/30/2020	Benefits Cease (TCHR)

- **ACTIVE DECEASED:**

<b>NAME</b>	<b>DATE DECEASED</b>	<b>STATUS</b>
Victor Moore	10/17/2020	Benefits to Survivor (DC)

- **DEATH BENEFITS PAID:**

<b>BENEFICIARY NAME</b>	<b>DECEASED RETIREE</b>
Peggy Albright	Bobby Albright
Carolyn Armstrong	Carroll Armstrong
Johnny Arnold	Berle Arnold
Richard Arnold	Berle Arnold
Doris Rogers	Milford Calhoun
Stacie Ailey	Arohanna Cannon
Charles Carr	Milan Carr
Gary Carr	Milan Carr
Katherine Roach	Milan Carr
Janice Davis	Ben Lewis
Barbara Julian	Frankie Noe
John Oliver	Doris Oliver

- **CREDITED SERVICE BENEFITS PAID:**

Carol Jennings	Mary McDaniel Harvey	Mark Miller
Judy Shiflet	J. Dirk Weddington	

- **LUMP SUM DB BENEFITS PAID:**

None
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- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None
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- **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**

Scott Gilbert	Lindsay Swain
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- **MINIMUM REQUIRED DISTRIBUTIONS:**

None
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- **DISTRIBUTIONS PROCESSED OCTOBER 2020:**

**109**

- **LOAN STATUS AS OF OCTOBER 31, 2020:**

	<b># OF LOANS</b>	<b>AMOUNT</b>
Loans added October	6	\$ 74,555
Loans Closed/Defaulted	4	
Ending October 31, 2020	282	\$2,107,590

- **DISABILITY SUSPENSION:**

	<b># OF PARTICIPANTS</b>
April 2019 – November 2020	12
Reinstated	7
Final Terminations	5
Net Suspensions	0