

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. JANET SAMAR
MR. CHRIS SIMONS
MR. JAMES SNOWDEN



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 will meet in regular session on **Tuesday, February 22, 2022, at 3:00 P.M.** in **ROOM 640**, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **AMENDMENTS TO AGENDA**
3. **SWEARING IN OF NEW BOARD MEMBER - KEVIN CLARK**
4. **APPROVAL OF MINUTES OF JANUARY 24, 2022 – SPECIAL CALLED MEETING**
5. **APPROVAL OF MINUTES OF JANUARY 24, 2022 – BOARD MEETING**
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
Dorothy Bauguess	Schools	7 yrs 7 mos	March 1, 2022
Gerald Berry	Health	15 yrs 6 mos	March 1, 2022
Gary Coomer	Schools	6 yrs 6 mos	March 1, 2022
William Deatherage	JuvClk	16 yrs 11 mos	March 1, 2022
Diana Sweet	HR	20 yrs 7 mos	March 1, 2022
Karen Whitney	Schools	15 yrs 8 mos	March 1, 2022

7. **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN**

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Richard Merritt	Sheriff	29 yrs 5 mos	March 1, 2022
Darrell Wheat	Sheriff	44 yrs 1 mo	March 1, 2022

8. REPORT OF EXECUTIVE DIRECTOR
 - Election Results
9. NATIONWIDE SMART ALLIANCE PROGRAM
10. REPORT OF INVESTMENT COMMITTEE
 - Recap of February 8th Meeting
 - Monthly Rates of Return
11. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Kennerly, Montgomery
12. REPORT OF ACTUARY BOB CROSS
13. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
14. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Gregory Bell	01/23/2022	Benefits Cease (TCHR)
William Guinn	02/10/2022	Benefits Continue to Survivor (DB)
Benjamin Jones	02/10/2022	Benefits Continue to Survivor (TCHR)
Barbara Kitts	12/19/2021	Retired & W/D (DC)
Shirley Munsey	01/17/2022	Benefits Cease (DB)
William Rodgers	01/24/2022	Benefits Continue to Survivor (DB)
Walter Thornton	01/28/2022	Benefits Cease (DB)
Elizabeth Witherspoon	01/05/2022	Benefits Cease (TCHR)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Daniel Davis	02/09/2022	Benefit Payable to Survivor (UOPP)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Paul Doyle
Frances Goode
Ralph Kautz

- **CREDITED SERVICE BENEFITS PAID:**

Becky Acuff	Angela Arnold	Kevin Booth (Survivor of Janice Booth)
Pamela Braden	Frank Brown Jr.	David Chandler
Karen Dotson	Diane Dykes	Teresa Elliott
Geoffrey Emery	Patricia Evans	Terri Farrow
Tracy Garron	Carol Haremski	Robert Hotaling
David Johnson	Pamela Jordan	Tammy Logan
Robert McClain Jr.	Sheila McDonald	Muharema Merdanovic
Robert Moran	Katherine Morris	Carolyn Rodgers
Lori Shaw	Ronald Simmons	Debra Tharp
Joe Wallace	Peggy Weekley	

- **LUMP SUM DB BENEFITS PAID:**

Diane Dykes	David Johnson	Robert McClain Jr.
-------------	---------------	--------------------

- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None

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

Brett Worley

- **DISTRIBUTIONS PROCESSED (Including MRD's) January 2022:** **80**

- **LOAN STATUS AS OF JANUARY 31, 2022:**

	# OF LOANS	AMOUNT
Loans added January	10	\$ 216,812
Loans Closed/Defaulted	10	
Ending January 31, 2022	260	\$ 2,516,879

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – February 2022	15
Reinstated	10
Final Terminations	<u>5</u>
Net Suspensions	0