

DOCUMENT COMMITTEE MEETING
August 4, 2021

AGENDA

1. Call to Order
2. Approval of Minutes for April 9, 2020
3. Proposed MERP Enhancement
4. Discussion of Loan Policy Revisions
 - 1 Year Between Loans
 - Leave of Absence Payment Procedures
 - Adding Knox County School Classified Employees
5. Remove unused retirement options from the Defined Benefit Plan
 - Option F – Social Security Option
 - Option G – Employee Contribution Refund Option
6. Discussion of Minor Beneficiaries
7. Housekeeping Items
8. Adjournment

Here for you and your Nest Egg!
KNOX COUNTY
RETIREMENT & PENSION BOARD

TO: Commissioner Kyle Ward
Chris Caldwell
Gabe Mullinax
Jim Snowden

FROM: Janet Samar, Chairman Document Committee

RE: Special Called Document Committee Meeting

DATE: July 14, 2021

There will be a special called Document Committee Meeting to consider the MERP employer matching contribution; Loan Policy revisions on leaves of absence, eligible employees, and waiting period between loans; distributions for minor/incompetent beneficiaries; Closed DB distribution options; and recommendations from staff, counsel and consultants on housekeeping amendments. This meeting will be held Wednesday, **August 4, 2021 at 2:00 p.m.** in the Commission Conference Room 640 of the City County Building, 400 Main Street, Knoxville, TN 37902.

cc: Board Members
Retirement Staff
Bob Cross, USI
Brenda Trollope, USI
John Owings, Attorney
Stephanie Coleman, Attorney
Bill Mason, Attorney
Ashley Trotto, Attorney
Tyler Whetstone, Knox News Sentinel