AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, January 25, 2016, at 1:00 P.M in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. AMENDMENTS TO AGENDA.
3. REPORT OF ELECTION COMMITTEE.
4. SWEARING IN OF NEW BOARD MEMBER.
5. APPROVAL OF MINUTES OF DECEMBER 21, 2015.
6. APPLICATIONS FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN

    Michael E Bartleson, employee of Sheriff, 16 years credited service. Letter received from UNUM dated January 18, 2016, recommending approval of disability.

7. APPLICATIONS FOR RETIREMENT – TEACHER’S PLAN

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>CREDITED SERVICE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beckye J Thomas</td>
<td>Schools</td>
<td>41 years 5 months</td>
<td>June 1, 2015</td>
</tr>
</tbody>
</table>

8. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>CREDITED SERVICE</th>
<th>EFFECTIVE DATE</th>
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</thead>
<tbody>
<tr>
<td>Tami W Adams</td>
<td>Schools</td>
<td>7 years 6 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Faye L Boyd</td>
<td>Schools</td>
<td>27 years 9 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Emily O Cate</td>
<td>Com Svc</td>
<td>27 years</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>NancyAnn Dean</td>
<td>Schools</td>
<td>16 years 5 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Ronald W Hensley</td>
<td>EPW</td>
<td>26 years 2 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Carl R Jenkins</td>
<td>Sheriff</td>
<td>10 years 8 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Michele I Kortz</td>
<td>PBA</td>
<td>14 years</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Brenda L Owenby</td>
<td>Schools</td>
<td>12 years 5 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Bobby D Russell</td>
<td>Schools</td>
<td>7 years 6 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Dale E Smith</td>
<td>PBA</td>
<td>14 years 11 months</td>
<td>February 1, 2016</td>
</tr>
<tr>
<td>Mary L Wilson</td>
<td>Chancery Ct</td>
<td>17 years 5 months</td>
<td>February 1, 2016</td>
</tr>
</tbody>
</table>

9. REPORT OF EXECUTIVE DIRECTOR.
   • Retiree Luncheon April 5, 2016.
   • Wilshire Conference April 10-12, 2016.
   • Kim Severance Request for Credited Service.
   • Military service – Officers in UOPP.
   • Officer Ronald French – Survivor Benefits.
10. **ANNUAL REPORT OF INCOME AND MEDICAL REPORTS FOR 2015 FOR DISABILITY PARTICIPANTS.**
11. **ANNUAL REPORT OF STATUS OF SURVIVING BENEFICIARIES OF DISABILITY PARTICIPANTS AS OF DECEMBER 31, 2015.**
12. **REPORT OF RETIREMENT INVESTMENT AND EDUCATION COMMITTEE.**
13. **REPORT OF DOCUMENT COMMITTEE.**
14. **REPORT OF LEGAL COUNSEL.**
15. **REPORT OF ACTUARY BOB CROSS.**
16. **REPORT OF INVESTMENT COMMITTEE:**
   - Monthly Rates of Return.
17. **APPROVAL FOR PAYMENT -- STATEMENT OF ACCOUNT.**
18. **ADJOURNMENT.**
For Information Only – No Action Required

- **RETIREES DECEASED:**
  - **Harry L Carroll** died January 9, 2016. Benefits continue to survivor.
  - **Shirley DeArmond** died December 20, 2015. Rollover at retirement.
  - **Grace Grubb** died January 12, 2016. Rollover at retirement.

- **DEATH BENEFITS PAID:**
  - **Kathy R Minor**, beneficiary of **Gary Minor**.

- **CREDITED SERVICE BENEFITS PAID:**
  - **Michael K Brown**
  - **Jeffrey K Coffey**
  - **Judy L Hickman**
  - **Paul W Lewis**
  - **James Buffaloe**
  - **Martha G Danford**
  - **Teresa Kelley**
  - **Bernestine Lopes**

- **LUMP SUM BENEFIT PAID:**
  - **Viola L McElhaney**

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - **Jerry L McDaniel, Jr**
  - **Jessica R Stafford**
  - **Joshua M Rogers, Sr**
  - **Justin E Stafford**

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**
  - **Barbara Allen**
  - **Susan Courtney**
  - **Joyce Hodges**
  - **Robert Kerley**
  - **Dianne Maulden**
  - **Betsy O' Connor**
  - **Suzanne Sebert**
  - **Elizabeth Weems**
  - **John Williams Jr**
  - **Leo Cooper Sr**
  - **Natalie Harris**
  - **Sylvia Jones**
  - **Victoria Koontz**
  - **Brenda McMahan**
  - **Avon Rollins Sr**
  - **Patricia Watson**
  - **Rosemary Wheeler**
  - **Lendon Wyrick**