KNOX COUNTY RETIREMENT AND PENSION BOARD

MR. RICK TROTT, Chairman
MR. NICK MCBRIDE, Vice Chairman
MS. ROBIN MOODY, Secretary
COMMISSIONER ED BRANTLEY
COMMISSIONER SAMUEL MCKENZIE
COMMISSIONER JEFFREY OWNBY
COMMISSIONER BOB THOMAS
MAYOR TIM BURCHETT

AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, February 22, 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. APPOINTMENTS OF COMMITTEES.
5. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>CREDITED SERVICE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gary L Disney</td>
<td>Sheriff</td>
<td>26 years</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>William J Kirkland</td>
<td>Sheriff</td>
<td>25 years</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>David E McCroskey</td>
<td>Sheriff</td>
<td>25 years 5 months</td>
<td>March 1, 2016</td>
</tr>
</tbody>
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6. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Belinda A Brown</td>
<td>Schools</td>
<td>21 years 5 months</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Ruth Y Chapman</td>
<td>Schools</td>
<td>8 years 11 months</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Genia F Doane</td>
<td>Accounting</td>
<td>12 years 2 months</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Charlene A Gammon</td>
<td>Schools</td>
<td>24 years 6 months</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Joel S Manley</td>
<td>Parks &amp; Rec</td>
<td>17 years 10 months</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Glen L Neal Jr</td>
<td>Sheriff</td>
<td>37 years 2 months</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Rebecca L Nelson</td>
<td>Schools</td>
<td>23 years</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Linda E Singleton</td>
<td>Schools</td>
<td>15 years</td>
<td>March 1, 2016</td>
</tr>
<tr>
<td>Diana Wilson</td>
<td>Mayor</td>
<td>34 years 7 months</td>
<td>March 1, 2016</td>
</tr>
</tbody>
</table>

7. REPORT OF EXECUTIVE DIRECTOR.
   - Retiree Luncheon April 5, 2016.
   - Wilshire Conference April 10-12, 2016.
   - Military Service – Officers in UOPP.

8. ANNUAL REPORT OF INCOME AND MEDICAL REPORTS FOR 2015 FOR DISABILITY PARTICIPANTS.

10. REPORT OF RETIREMENT INVESTMENT AND EDUCATION COMMITTEE.
11. REPORT OF DOCUMENT COMMITTEE.
12. EMPLOYEE DISABILITY PLAN TAX RETURN.
13. REPORT OF LEGAL COUNSEL.
   • KCRS Determination Letters.
14. REPORT OF ACTUARY BOB CROSS.
15. REPORT OF INVESTMENT COMMITTEE.
   • Monthly Rates of Return.
16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
17. ADJOURNMENT.
For Information Only – No Action Required

• RETIREES DECEASED:
  - Singleton M Grubb died February 1, 2016. Benefits cease.

• DEATH BENEFITS PAID:
  - Rick Grubb, beneficiary of Grace L Grubb.
  - Nancy Carlisle, beneficiary of Glenn P Wood.
  - Ben R Lewis, beneficiary of Leona Lewis.

• CREDITED SERVICE BENEFITS PAID:
  - Tami W Adams
  - Emily O Cate
  - Gerald Dearmond
  - Ronald W Hensley
  - Paula A King
  - Ann Pondley
  - Dale E Smith
  - Faye L Boyd
  - Nancy Dean
  - Iva C Hayes
  - Carl R Jenkins
  - Michele I Kortz
  - Bobby D Russell
  - Mary L Wilson

• LUMP SUM BENEFIT PAID:
  - Iva C Hayes

• UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:
  - Ashley E Anderline
  - Christopher Lawless
  - Edward W Boyd
  - Kirk A Sliger