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 OWMBY  
COMMISSIONER BOB THOMAS  
MAYOR TIM BURCHETT  
MS. ASHLEY HUFFAKER

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 Monday, May 23, 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.
4. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND 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>Brenda J Pressley</td>
<td>Schools</td>
<td>29 years</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Deborah Savage, Benef of Robert L Savage</td>
<td>Schools</td>
<td>28 years</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Rhonda B French, Benef of Ronald French</td>
<td>Sheriff</td>
<td>6 years 9 months</td>
<td>April 1, 2015 (retro)</td>
</tr>
<tr>
<td>Anthony E Tanner</td>
<td>Sheriff</td>
<td>26 years</td>
<td>June 1, 2016</td>
</tr>
</tbody>
</table>

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>Virginia P Chambers</td>
<td>Schools</td>
<td>10 years 2 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Charlotte D Chittum</td>
<td>Schools</td>
<td>10 years 2 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Paul W Coker</td>
<td>Schools</td>
<td>26 years</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Searcy M Doss</td>
<td>PBA</td>
<td>13 years 10 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Roberta Graham</td>
<td>Schools</td>
<td>23 years 11 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Mary A Harrison</td>
<td>Health</td>
<td>17 years 2 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Betty S Julian</td>
<td>Health</td>
<td>16 years 6 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Larry E McCaslin</td>
<td>Schools</td>
<td>15 years 5 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Virginia C Nutter</td>
<td>Health</td>
<td>15 years 11 months</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Linda D Pratt</td>
<td>Schools</td>
<td>17 years</td>
<td>June 1, 2016</td>
</tr>
<tr>
<td>Cynthia J Sammons</td>
<td>Schools</td>
<td>15 years 5 months</td>
<td>June 1, 2016</td>
</tr>
</tbody>
</table>
7. REPORT OF EXECUTIVE DIRECTOR.
   - Metropolitan Drug Commission Service Agreement.
   - Retirement Education Class Update.

8. REPORT OF DOCUMENT COMMITTEE.

9. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.

10. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE UNIFORMED OFFICERS PENSION PLAN.

11. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE KNOX COUNTY SHERIFF’S TOTAL ACCUMULATION RETIREMENT PLAN.

12. REPORT OF LEGAL COUNSEL.

13. REPORT OF ACTUARY BOB CROSS.

14. REPORT OF INVESTMENT COMMITTEE.
   - Recommendation of the Investment Committee to accept Nationwide’s 457 Fund Changes.
   - Monthly Rates of Return.

15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

16. ADJOURNMENT.
For Information Only – No Action Required

- **RETIREE DECEASED:**
  - Bobbu R Dockery died April 19, 2016. Rollover at retirement.
  - David Martin died April 19, 2016. Lump sum at retirement.

- **ACTIVE EMPLOYEES DECEASED:**

- **DEATH BENEFITS PAID:**
  - Mary Capps, beneficiary of James E Taylor.
  - Dale K Grizzell, beneficiary of Margaret B Grizzell.
  - Jason Muncey, beneficiary of Betty H Sandusky.
  - James Swafford, beneficiary of Helen Swafford.
  - Tom Underwood, beneficiary of Erika S Underwood.
  - Royce Wright, beneficiary of Doris A Wright.

- **CREDITED SERVICE BENEFITS PAID:**
  - Loretta A Coleman
  - Linda M Newton
  - Kathy A Reilly
  - Joan C Wheeler
  - Dorothy A Martin
  - John Pollock
  - Raymond D Webb
  - Douglas A Wilson

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - Tonya M Johnson
  - Steven P Lewis