AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, June 27, 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>William C Kee</td>
<td>Schools</td>
<td>27 years 10 months</td>
<td>July 1, 2016</td>
</tr>
</tbody>
</table>

5. APPLICATIONS FOR RETIREMENT – TEACHERS PLAN

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>CREDITED SERVICE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Rose Copple</td>
<td>Schools</td>
<td>40 years</td>
<td>June 1, 2016</td>
</tr>
</tbody>
</table>

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>Franziska Cinnamon</td>
<td>Schools</td>
<td>10 years 4 months</td>
<td>July 1, 2016</td>
</tr>
<tr>
<td>Sandra K Dixon</td>
<td>Schools</td>
<td>21 years 4 months</td>
<td>July 1, 2016</td>
</tr>
<tr>
<td>Terry M Dunaway</td>
<td>Schools</td>
<td>13 years 5 months</td>
<td>July 1, 2016</td>
</tr>
<tr>
<td>Eric R Hahn</td>
<td>Parks &amp; Rec</td>
<td>5 years 5 months</td>
<td>July 1, 2016</td>
</tr>
<tr>
<td>James E Jones</td>
<td>Schools</td>
<td>10 years 11 months</td>
<td>July 1, 2016</td>
</tr>
<tr>
<td>Sylvia L Jones</td>
<td>Schools</td>
<td>11 years 1 month</td>
<td>July 1, 2016</td>
</tr>
<tr>
<td>Lorraine B Nieuwoop</td>
<td>Schools</td>
<td>6 years 6 months</td>
<td>July 1, 2016</td>
</tr>
<tr>
<td>Sheree-Ann Spoons</td>
<td>Schools</td>
<td>5 years 11 months</td>
<td>July 1, 2016</td>
</tr>
</tbody>
</table>

7. REPORT OF EXECUTIVE DIRECTOR.
   - Pugh & Company, PC - Audit
8. REPORT OF DOCUMENT COMMITTEE.
   - Loan Provision Proposal
9. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
10. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE UNIFORMED OFFICERS PENSION PLAN.
11. PUBLIC HEARING AND SECOND 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.
   - Monthly Rates of Return.
15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
16. ADJOURNMENT.
For Information Only – No Action Required

- **RETIRED DECEASED:**
  James L Hill died June 6, 2016. Lump sum at retirement.

- **SURVIVORS DECEASED:**

- **DEATH BENEFITS PAID:**
  Virginia Dockery, beneficiary of Bobby R Dockery.
  Philip F Keebler, beneficiary of James Keebler.
  David D Martin, beneficiary of David W Martin.
  Charles R Roberson, beneficiary of Mary S Roberson.

- **CREDITED SERVICE BENEFITS PAID:**
  Virginia P Chambers
  Paul W Coker
  Carolyn Eichler
  Mary A Harrison
  Virginia C Nutter
  Cynthia J Sammons
  Steven Trout
  Debra L Wright
  Charlotte D Chittum
  Searcy M Doss
  Roberta Graham
  Betty S Julian
  Linda D Pratt
  Brenda K Tindell
  Vickle R Whitaker

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  Justin C Palmer
  Richard Reed

- **MINIMUM REQUIRED DISTRIBUTIONS**
  Roberta Graham

- **DEFINED BENEFIT – LUMP SUM PAYMENTS**
  Deborah K Savage, Beneficiary of Robert Savage