AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, August 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.
4. APPLICATIONS FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
   Serena A Johnson, employee of Sheriff's Dept, 15 years credited service. Letter received from UNUM dated August 9, 2016, recommending approval of disability.
5. 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>Janice A Anderson</td>
<td>Schools</td>
<td>5 years 1 month</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Mary E Anderson</td>
<td>Schools</td>
<td>28 years</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Donald R Bell</td>
<td>Schools</td>
<td>5 years</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Patricia L Bell</td>
<td>Schools</td>
<td>5 years</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Claudia A Bland</td>
<td>Schools</td>
<td>5 years 1 month</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Elizabeth J Brimi</td>
<td>Schools</td>
<td>29 years 2 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Sherry A Carter</td>
<td>Schools</td>
<td>28 years 1 month</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>William C Clark Jr</td>
<td>Schools</td>
<td>16 years 11 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Dennis E Crookston</td>
<td>Schools</td>
<td>7 years 9 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Vickie M Henderson</td>
<td>Schools</td>
<td>24 years 1 month</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Linda G Jones</td>
<td>Comm Svcs</td>
<td>5 years 10 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Debra J Martin</td>
<td>Schools</td>
<td>31 years 1 month</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Jean M Macmillan</td>
<td>Schools</td>
<td>11 years 7 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Pamela H Neely</td>
<td>Schools</td>
<td>16 years 10 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Rose B Parker</td>
<td>Schools</td>
<td>21 years</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Judy S Roach</td>
<td>Schools</td>
<td>19 years</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Carol H Rousseau</td>
<td>Schools</td>
<td>15 years 7 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Charlotte Sands</td>
<td>Schools</td>
<td>14 years 7 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Cathy N Treadwell</td>
<td>Schools</td>
<td>22 years 8 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Margaret A Wade</td>
<td>Schools</td>
<td>17 years 6 months</td>
<td>September 1, 2016</td>
</tr>
<tr>
<td>Karen L Waldrop</td>
<td>Schools</td>
<td>7 years 11 months</td>
<td>September 1, 2016</td>
</tr>
</tbody>
</table>
6. REPORT OF EXECUTIVE DIRECTOR.
   • Vest Knox County Sheriff's Dispatch Employees Transferring to E911.
   • Open Enrollment
   • Audit

7. REPORT OF INVESTMENT COMMITTEE.
   • Recommendation of 4% Rate for Defined Contribution Plan Loans.
   • Monthly Rates of Return.

8. RESOLUTION OF THE KNOX COUNTY RETIREMENT & PENSION BOARD TO
   ESTABLISH PARTICIPANT LOAN PROGRAMS FOR THE KNOX COUNTY
   RETIREMENT SYSTEM ASSET ACCUMULATION PLAN.

9. RESOLUTION OF THE KNOX COUNTY RETIREMENT & PENSION BOARD TO
   ESTABLISH PARTICIPANT LOAN PROGRAMS FOR THE KNOX COUNTY SHERIFF’S
   TOTAL ACCUMULATION RETIREMENT PLAN.

10. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF
    THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.

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

12. REPORT OF LEGAL COUNSEL.

13. REPORT OF ACTUARY BOB CROSS.

14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

15. APPOINTMENT OF NOMINATING COMMITTEE FOR ELECTION OF OFFICERS.

16. RECOGNITION OF COMMISSIONERS’ SERVICE WITH THE RETIREMENT & PENSION
    BOARD.

17. ADJOURNMENT.
For Information Only – No Action Required

- **RETIREE DECEASED:**
  - Florence Clark died August 5, 2016. Lump sum to survivor.
  - Rachel Fawver died June 27, 2016. Lump sum to survivor.

- **DEATH BENEFITS PAID:**
  - Donald Campbell, beneficiary of Bonnie Campbell.
  - Janet Ellison, beneficiary of Ruby Norwood.
  - John E Matlock, beneficiary of Mary E Matlock.

- **CREDITED SERVICE BENEFITS PAID:**
  - Gordon H Abbott
  - Robert B Christenson
  - Terry M Dunaway
  - Margaret G Garner
  - Melissa B Lyke
  - Ronald Reed
  - Linda G Sharp
  - Betty A Webster
  - Ronald Campbell
  - Debra W Dexter
  - Susan M Fowkes
  - William C Kee
  - Carol A Morris
  - Kathy T Ridenour
  - Beatrice C Smith

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - Zachary S Burd
  - Anthony F Wallace
  - Jonathan W Helbert

- **MINIMUM REQUIRED DISTRIBUTIONS**
  - Constance Brace
  - Ronald Reed

- **DEFINED BENEFIT – LUMP SUM PAYMENTS**
  - William C Kee
  - Beatrice C Smith