REVISED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Thursday, September 22, 2016, at 1:00 P.M in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. SWEARING IN OF NEW BOARD MEMBERS.
3. REPORT OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS.
4. APPOINTMENT OF COMMITTEES.
5. AMENDMENTS TO AGENDA.
7. APPROVAL OF MINUTES OF AUGUST 30, 2016.
8. APPLICATIONS FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
   James B Page, employee of Sheriff’s Dept, 18 years credited service. Letter received from UNUM dated September 21, 2016, recommending approval of disability.
9. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION 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>Marilyn S Owens</td>
<td>Schools</td>
<td>28 years 9 months</td>
<td>October 1, 2016</td>
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10. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE
    | NAME             | DEPARTMENT | CREDITED SERVICE | EFFECTIVE DATE |
    |------------------|------------|------------------|----------------|
    | Teresa G Capps   | Schools    | 20 years         | October 1, 2016|
    | Charles Cobb     | Ppty Assessor | 5 years 6 months | October 1, 2016|
    | Earletta K Daniels | Schools    | 22 years 2 months| October 1, 2016|
    | Vicki L Drane    | Schools    | 11 years         | October 1, 2016|
    | Patricia Dunn    | Schools    | 15 years         | October 1, 2016|
    | Karen Y French   | Schools    | 24 years 9 months| October 1, 2016|
    | Nancy L Hart     | Schools    | 25 years 8 months| October 1, 2016|
    | Timothy T Jones  | EPW        | 31 years 5 month  | October 1, 2016|
    | Robert M Koho Jr | Ppty Assessor | 17 years 9 months| October 1, 2016|
    | Susan Meredith   | Health     | 6 years 4 months  | October 1, 2016|
    | Mary A Miller    | Sheriff    | 18 years 7 months | October 1, 2016|
    | Terry H Nichols  | EPW        | 5 years 7 months  | October 1, 2016|
Rebecca S Perry  Chancery Ct  19 years  7 months  October 1, 2016
Cele F Schaffer  Health  8 years  October 1, 2016
Linda D Turner  Ppty Assessor  7 years  October 1, 2016
James W Weaver  Ppty Assessor  7 years  5 months  October 1, 2016

11. AUTHORIZATION OF DEATH BENEFIT CERTIFICATE BASED ON COMPLETED YEARS OF SERVICE.
   Nancy L Hart

12. REPORT OF EXECUTIVE DIRECTOR.
   • Status of Military DD214's for UOPP Officers.

13. REPORT OF INVESTMENT COMMITTEE.
   • Monthly Rates of Return.

14. REPORT OF LEGAL COUNSEL.

15. REPORT OF ACTUARY BOB CROSS.
   • GASB 67 and 68 Reports.

16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

17. ADJOURNMENT.
For Information Only – No Action Required

- **RETIREE DECEASED:**
  - Joan Richardson died August 12, 2016. Benefits cease.

- **DEATH BENEFITS PAID:**
  - Carrie J Bryant, beneficiary of Florence Clark.
  - Charles S James, beneficiary of Patricia A Smith.
  - David Johnson, beneficiary of Betty H Johnson.
  - Vicki Johnson, beneficiary of Betty H Johnson.
  - Carolyn A Mize, beneficiary of Beuna Davis.
  - Mary Lynn Tollison, beneficiary of Joan A Richardson.

- **CREDITED SERVICE BENEFITS PAID:**
  - Janice A Anderson
  - Patricia L Bell
  - Sherry A Carter
  - Dennis E Crookston
  - Linda G Jones
  - Debra J Martin
  - Rose B Parker
  - Carroll H Rousseau
  - Charlotte Sands
  - Margaret A Wade
  - Donald R Bell
  - Claudia A Bland
  - William C Clark Jr
  - Vickie M Henderson
  - Jean M MacMillan
  - Pamela H Neely
  - Judy S Roach
  - Douglas R Rykerk
  - Cathy N Treadwell
  - Karen L Waldrop

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - William J Chagnon
  - Jacob M Kepler
  - James L Taylor
  - Orlando J Dixson
  - Scott W Ritch
JANET ROWAN  
KNOX COUNTY RETIREMENT & PENSION BOARD  
CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TN 37902-2409  

RE: Page, James B  
Claim Number: 12498129  
Policy Number: 401224  
Unum Life Insurance Company of America  

Dear Ms. Rowan:  

We have completed our evaluation of Mr. Page's application for Long Term Disability benefits under the group plan. The documentation of the claim file clinically supports that Mr. Page is unable to perform the duties of his occupation as a Law Enforcement Sergeant. We recommend approval of his claim. Contact with Mr. Page may be necessary to discuss benefits available based upon his eligibility.  

Please contact me at 1-800-858-6843, extension 45699 with any questions.  

Sincerely,  

Shaulla E Hartline  

Shaulla E Hartline  
Disability Benefits Specialist