AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, December 19, 2016, at 2:00 P.M in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. AMENDMENTS TO AGENDA.
3. APPROVAL OF MINUTES OF NOVEMBER 21, 2016.
4. INTRODUCTION OF FIRST TENNESSEE TRUST REPRESENTATIVES.
5. REPORT OF UOPP VACATION COMMITTEE.
6. 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>
</tr>
</thead>
<tbody>
<tr>
<td>Dale R Helms</td>
<td>Schools</td>
<td>32 years</td>
<td>January 1, 2017</td>
</tr>
</tbody>
</table>

7. 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>Arlene V Preston,</td>
<td>Sheriff</td>
<td>27 years 6 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Beneficiary of Phillip E Preston</td>
<td>Sheriff</td>
<td>25 years 5 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Trinette Blake</td>
<td>Sheriff</td>
<td>26 years 6 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Terry L Branson Sr</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Michael V Brooks</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Roger J Cook</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Ashley W Coulter</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Kevin C Crawford</td>
<td>Sheriff</td>
<td>26 years 1 month</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Dale A Dantzler</td>
<td>Sheriff</td>
<td>27 years 4 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Lee E Dunn</td>
<td>Sheriff</td>
<td>25 years 11 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>George L Edlund</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Lee D Edwards</td>
<td>Sheriff</td>
<td>29 years 10 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Gregory A Gass</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Kenneth G Gibson</td>
<td>Sheriff</td>
<td>27 years 9 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Charles F Grey II</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Larry W Hart</td>
<td>Sheriff</td>
<td>30 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>John W Hopkins</td>
<td>Sheriff</td>
<td>29 years 5 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>David V Lawson</td>
<td>Sheriff</td>
<td>25 years 9 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>NAME</td>
<td>DEPARTMENT</td>
<td>CREDITED SERVICE</td>
<td>EFFECTIVE DATE</td>
</tr>
<tr>
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</tr>
<tr>
<td>Craig A Leuthold</td>
<td>Ppty Assessor</td>
<td>21 years 8 months</td>
<td>December 1, 2016</td>
</tr>
<tr>
<td>Larry Arter</td>
<td>Schools</td>
<td>9 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Phyllis A Barnes</td>
<td>Com Svc</td>
<td>13 years 11 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>George M Cigany</td>
<td>PBA</td>
<td>11 years 6 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Teresa L Clapp</td>
<td>County Clerk</td>
<td>11 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Charles E Cook</td>
<td>PBA</td>
<td>12 years 2 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Tina M Harness</td>
<td>Schools</td>
<td>23 years</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Alvin U See</td>
<td>EPW</td>
<td>29 years 5 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Charles W Smith</td>
<td>IT</td>
<td>23 years 4 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Phyllis K Varner</td>
<td>Schools</td>
<td>24 years 5 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Lorenda K Wolfe</td>
<td>Health</td>
<td>27 years 8 months</td>
<td>January 1, 2017</td>
</tr>
<tr>
<td>Sharon D Womack</td>
<td>Schools</td>
<td>22 years 8 months</td>
<td>January 1, 2017</td>
</tr>
</tbody>
</table>

8. APPLICATIONS FOR RETIREMENT - DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE.

9. REPORT OF EXECUTIVE DIRECTOR.
   • Investment Management Contracts.

10. PUGH & COMPANY – AUDIT REPORT.

11. REPORT OF ELECTION COMMITTEE.

12. REPORT OF LEGAL REVIEW COMMITTEE.

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

14. REPORT OF LEGAL COUNSEL.

15. REPORT OF ACTUARY BOB CROSS.

16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

17. ADJOURNMENT.
For Information Only – No Action Required

- RETIREES DECEASED:
  - Carl D Armstrong died November 28, 2016. Benefits cease. (DB)
  - Bonnie K Biggs died November 30, 2016. Benefits continue to survivor. (DB)
  - Edith Silvey died November 18, 2016. Benefits cease. (DB)

- ACTIVE EMPLOYEES DECEASED:
  - Ronald K Poarch died November 30, 2016. Lump sum of account to survivor. (STAR)
  - Phillip E Preston, Jr died November 17, 2016. Benefits continue to survivor. (UOFP)

- DEATH BENEFITS PAID:
  - Jermon L Bishop, beneficiary of Henry L Bishop
  - Dale Dickey, beneficiary of Edith B Dickey
  - Matthew Strozyk, beneficiary of Linda F Graves
  - Sara Strozyk, beneficiary of Linda F Graves
  - Elenor F Hayes, beneficiary of Johnny L Hayes
  - Pauline H Lewis, beneficiary of Glenn E Lewis
  - Elornan Phillips, beneficiary of Lillie P Phillips
  - Constance F Silvey, beneficiary of Edith Silvey
  - Donna A F Silvey, beneficiary of Edith Silvey
  - Daniel M Steffen, beneficiary of Jan F Steffen

- CREDITED SERVICE BENEFITS PAID:
  - Mary K Atkins
  - Patricia E Colfer
  - Katherine N King
  - Pennie H Owen
  - Susan C Taylor
  - Karen M Bacon
  - Joyce L Hodges
  - Hobart B Kropf
  - Susan A Royster

- LUMP SUM BENEFITS PAID:
  - Katherine N King
  - Laura W Love

- UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:
  - Andrew H Collins
  - Adriana R Mayes