

KNOX COUNTY RETIREMENT AND PENSION BOARD

MS. ROBIN MOODY, Pro Tempore Chairman
MAYOR TIM BURCHETT, Pro Tempore Vice
Chairman
COMMISSIONER HUGH NYSTROM, Pro
Tempore Secretary
COMMISSIONER ED BRANTLEY
COMMISSIONER JOHN SCHOONMAKER
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MS. ASHLEY HUFFAKER



CITY-COUNTY BUILDING
ROOM 371
400 MAIN STREET
KNOXVILLE, TENNESSEE 37902
865/215-2323
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AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, January 23, 2017, at 1:30 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 DECEMBER 19, 2016.
4. APPROVAL OF MINUTES OF JANUARY 12, 2017.
5. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Timothy Blackburn	Sheriff	28 years 9 months	February 1, 2017

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Minnie J Bates	Schools	20 years 5 months	February 1, 2017
Susie D Beeler	Schools	17 years 3 months	February 1, 2017
Steven L Campbell	Finance	8 years 7 months	February 1, 2017
Patricia A Foster	Schools	38 years 5 months	February 1, 2017
Karen A Gibson	Schools	12 years 10 months	February 1, 2017
Donna Harrison	Schools	8 years 6 months	February 1, 2017
Charlotte K King	Health	20 years 5 months	February 1, 2017
Manuella T Sammons	Health	10 years 9 months	February 1, 2017
Nancy B Sanders	Schools	5 years 6 months	February 1, 2017
Wilma J Templin-Branner	Health	19 years	February 1, 2017
Linda S Underwod	Schools	9 years 6 months	February 1, 2017
Patricia A Viles	PBA	6 years 7 months	February 1, 2017

7. REPORT OF EXECUTIVE DIRECTOR.
 - Attorney Dupree in reference to Michael Bartleson, James Page and Raymond Treece to attend February Board Meeting.
 - Michael Bartleson request to attend February Board Meeting.
 - James Page request to attend February Board Meeting.
 - Mark Young request to attend March Board Meeting.
 - CenterSquare Contract.
8. ANNUAL REPORT OF INCOME & MEDICAL REPORTS OF DISABILITY RETIREES

9. ANNUAL REPORT OF SURVIVING BENEFICIAIRES & DEPENDENTS OF DISABILITY RETIREES
10. REPORT OF ELECTION COMMITTEE.
11. REPORT OF UOPP VACATION 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

• **RETIREEES DECEASED:**

Eva Burchette died December 27, 2016. Benefits cease. (DB)

Velma C Jackson died December 26, 2016. Benefits cease. (DB)

Laura W Love died December 24, 2016. Benefits cease. (DB)

Alex L Maxwell died December 25, 2016. Benefits cease. (Teachers)

• **ACTIVE EMPLOYEES DECEASED:**

John Duty III died December 19, 2016. (STAR)

Audra K Wampler died January 9 2017. (Asset)

• **DEATH BENEFITS PAID:**

Orville Biggs, beneficiary of Bonnie K Biggs

Diane Sanders, beneficiary of Charlotte B Potts

Paul R Smith, beneficiary of Shirley F Smith

Bonnie K Wynn, beneficiary of Laura W Love

• **CREDITED SERVICE BENEFITS PAID:**

Larry Arter

George M Cigany

Teresa L Clapp

Tina M Harness

Dale R Helms

Craig Leuthold

Charles W Smith

Phyllis K Varner

Lorenda K Wolfe

Sharon D Woman

• **LUMP SUM BENEFITS PAID:**

Dale R Helms

Edith L Weldon

• **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**

Hannah M Frey

• **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

Barbara Allen

Phyllis Barnes

Leo Cooper, Sr

Gretchen Corum

Susan Courtney

Patricia Dunn

Olen Ford

Natalie Harris

Brenda Hobbs

Joyce Hodges

George Hromis

Robert Kerley

Victoria Koontz

Judith Lewis

Doris McCarter

Brenda McMahan

Dianne Maulden

Holland Morrell

Roger Nooe

Betsy O'Connor

Suzanne Sebert

Patricia Watson

Elizabeth Weems

Rosemary Wheeler

John Williams, Jr

Lendon Wyrick

Patricia Zmuda