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

<table>
<thead>
<tr>
<th>NAME</th>
<th>DEPARTMENT</th>
<th>CREDITED SERVICE</th>
<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Blackburn</td>
<td>Sheriff</td>
<td>28 years 9 months</td>
<td>February 1, 2017</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>
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</thead>
<tbody>
<tr>
<td>Minnie J Bates</td>
<td>Schools</td>
<td>20 years 5 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Susie D Beeler</td>
<td>Schools</td>
<td>17 years 3 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Steven L Campbell</td>
<td>Finance</td>
<td>8 years 7 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Patricia A Foster</td>
<td>Schools</td>
<td>38 years 5 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Karen A Gibson</td>
<td>Schools</td>
<td>12 years 10 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Donna Harrison</td>
<td>Schools</td>
<td>8 years 6 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Charlotte K King</td>
<td>Health</td>
<td>20 years 5 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Manuella T Sammons</td>
<td>Health</td>
<td>10 years 9 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Nancy B Sanders</td>
<td>Schools</td>
<td>5 years 6 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Wilma J Templin-Braner</td>
<td>Health</td>
<td>19 years</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Linda S Underwood</td>
<td>Schools</td>
<td>9 years 6 months</td>
<td>February 1, 2017</td>
</tr>
<tr>
<td>Patricia A Viles</td>
<td>PBA</td>
<td>6 years 7 months</td>
<td>February 1, 2017</td>
</tr>
</tbody>
</table>

7. REPORT OF EXECUTIVE DIRECTOR.
   • Attorney Dupree in reference to Michael Bartleson, James Page and Raymond Troce 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 BENEFICIARIES & 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

- **RETIREES DECEASED:**
  - *Eva Burchette* died December 27, 2016. Benefits cease. (DB)
  - *Velma C Jackson* died December 26, 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 Bigg*
  - *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
  - Teresa L Clapp
  - Dale R Helms
  - Charles W Smith
  - Lorenda K Wolfe
  - George M Cigany
  - Tina M Harness
  - Craig Leuthold
  - Phyllis K Varner
  - 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
  - Leo Cooper, Sr
  - Susan Courtney
  - Olen Ford
  - Brenda Hobbs
  - George Hromis
  - Victoria Koontz
  - Doris McCarter
  - Dianne Maulden
  - Roger Nooe
  - Suzanne Sebert
  - Elizabeth Weems
  - John Williams, Jr
  - Patricia Znuda
  - Phyllis Barnes
  - Gretchen Corum
  - Patricia Dunn
  - Natalie Harris
  - Joyce Hodges
  - Robert Kerley
  - Judith Lewis
  - Brenda McMahan
  - Holland Morrell
  - Betsy O’Connor
  - Patricia Watson
  - Rosemary Wheeler
  - Lendon Wyrick