AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, May 22, 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.
5. APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN

Frank Brown, Jr, employee of Parks & Rec, 14 years 10 months credited service.
Letter received from UNUM dated May 16, 2017, recommending denial of disability.

Wendy L May, employee of Sheriff’s Dept., 20 years 9 months credited service.
Letter received from UNUM dated May 22, 2017, recommending approval of disability.

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>
</tr>
</thead>
<tbody>
<tr>
<td>Donna M Brown</td>
<td>Schoole</td>
<td>8 years 2 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Janice Brown</td>
<td>Schoole</td>
<td>6 years 8 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Billy J Dyer</td>
<td>Schoole</td>
<td>5 years 9 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Patricia A Hickman</td>
<td>Schoole</td>
<td>18 years 8 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Ray E Jones</td>
<td>Schoole</td>
<td>6 years 7 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Theresa V Jones</td>
<td>Schoole</td>
<td>9 years 9 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Sandra J Logan</td>
<td>Schoole</td>
<td>11 years 7 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Daniel E Lyons</td>
<td>Finance</td>
<td>24 years</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Wanda L McCown</td>
<td>Schoole</td>
<td>28 years 10 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Margaret J Quayle</td>
<td>Schoole</td>
<td>19 years 7 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>David A Smith</td>
<td>Schoole</td>
<td>28 years 8 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Shella S Snodgrass</td>
<td>Schoole</td>
<td>20 years 3 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Karan M Spears</td>
<td>Juv Svcs</td>
<td>9 years 10 months</td>
<td>June 1, 2017</td>
</tr>
<tr>
<td>Monte G Stocksbury</td>
<td>Schoole</td>
<td>14 years 7 months</td>
<td>June 1, 2017</td>
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</tbody>
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7. REPORT OF EXECUTIVE DIRECTOR.
   - Loans & Distributions

8. REPORT OF DISABILITY COMMITTEE.
   - Committee Meeting Friday, May 26th at 10:00 a.m.
9. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF
THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
10. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF
THE SHERIFF'S TOTAL ACCUMULATION PLAN.
11. PROCEDURE FOR AMENDMENTS.
12. REPORT OF INVESTMENT COMMITTEE.
   - Investment Committee Workshop.
   - Monthly Rates of Return.
13. REPORT OF LEGAL COUNSEL.
   - Gass Legal Report.
14. REPORT OF ACTUARY BOB CROSS.
15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
16. ADJOURNMENT.
For Information Only – No Action Required

- **RETIREES DECEASED:**
  - Carolyn Cate died May 5, 2017. Withdrew at Retirement (Asset)
  - Joseph Doyle died April 19, 2017. Withdrew at Retirement (Asset)
  - Margaret R Galter died May 12, 2017. Withdrew at Retirement (Teachers)
  - Priscilla Harrison died May 2, 2017. Withdraw at Retirement (Asset)
  - Cloyd Hooker died April 19, 2017. Benefits cease (Teachers)
  - Terry L Montgomery died April 30, 2017. Benefits continue to survivor (UOPP)
  - Phillip Reagan died April 20, 2017. Lump Sum to Survivor (Asset)
  - VauLee Thomas died May 2, 2017. Benefits cease (DB)

- **DEATH BENEFITS PAID:**
  - Mary B Atchley, beneficiary of Larry H Atchley
  - Sandra F Doyle, beneficiary of Joseph Doyle
  - Franklin Jones, beneficiary of Dorothy J Norton
  - Glenn S Neyman, beneficiary of Wilma Neyman Smith
  - James A S Neyman, beneficiary of Wilma Neyman Smith
  - James A Price, beneficiary of Peggy A Price
  - Ricky Wise, beneficiary of Lucille Myatt
  - Janelle L Withrow, beneficiary of Anna M McMahan

- **CREDITED SERVICE BENEFITS PAID:**
  - Sheila G Bounds
  - Leslie M May
  - Linda W Whaley

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**
  - Mary Atchley
  - Constance Brace