AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, August 28, 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 JULY 24, 2017.
4. APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
   Stacey L Dozier, employee of the Sheriff's Department, 9 years 5 months credited service. Letter received from UNUM dated August 14, 2017, recommending approval of disability.
5. 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>Susan Burleson</td>
<td>Schools</td>
<td>26 years 8 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>William N Clabo</td>
<td>Schools</td>
<td>30 years 1 month</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Carol A Fortner</td>
<td>Schools</td>
<td>30 years 1 month</td>
<td>September 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>
</tr>
</thead>
<tbody>
<tr>
<td>Judy J Beeler</td>
<td>Schools</td>
<td>32 years 10 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>JoAnn Burnett</td>
<td>County Clerk</td>
<td>35 years 11 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Janice E Cate</td>
<td>Schools</td>
<td>19 years 10 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Ora J Chandler</td>
<td>Schools</td>
<td>15 years 1 month</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Mitzi S Connell</td>
<td>Schools</td>
<td>12 years 1 month</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Trudy D Crass</td>
<td>Schools</td>
<td>6 years 1 month</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Margaret E Cummings</td>
<td>Schools</td>
<td>33 years 6 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Melissa L Cupp</td>
<td>Criminal Court</td>
<td>8 years 1 month</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Clara P Dotson</td>
<td>Schools</td>
<td>20 years 1 month</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Sherry D Dunn</td>
<td>Schools</td>
<td>14 years 9 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Glenda F Fox</td>
<td>Election Comm</td>
<td>17 years 11 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Cathy M Frye</td>
<td>Schools</td>
<td>29 years 5 months</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Nancy R Griffin</td>
<td>Schools</td>
<td>10 years 1 month</td>
<td>September 1, 2017</td>
</tr>
<tr>
<td>Tammy K Harless</td>
<td>Schools</td>
<td>19 years 1 month</td>
<td>September 1, 2017</td>
</tr>
</tbody>
</table>
Otha R Hatcher  Schools      25 years  September 1, 2017
Cynthia Haun   Schools      31 years  September 1, 2017
Virginia S Houk Schools      30 years 2 months September 1, 2017
Vicki S Houser Schools      14 years 11 months September 1, 2017
Jeannie W Hurst Schools      20 years 1 month September 1, 2017
Wendy M Ivens Juvenile Court 10 years 3 months September 1, 2017
Kay Kaserman Juvenile Services 27 years 1 month September 1, 2017
Roy E Kelley EPW      13 years 7 months September 1, 2017
Eileen O King Schools      24 years 24 months September 1, 2017
Kimberly A McCurdy Schools      21 years September 1, 2017
Shirley J Osborne Schools      16 years 1 month September 1, 2017
Brenda V Owen Schools      29 years 8 months September 1, 2017
Gary L Palmer Sheriff      18 years 7 months September 1, 2017
Karen A Partin Schools      6 years September 1, 2017
Marsha F Partin Schools      10 years 1 month September 1, 2017
Tina E Perry Schools      25 years September 1, 2017
James L Roberts EPW      12 years 3 months September 1, 2017
Donna M Scripa Schools      19 years 4 months September 1, 2017
Daniel Stewart Schools      32 years 6 months September 1, 2017
Pamola J Turner Comm Svcs      9 years 2 months September 1, 2017
Rebecca A Vitt:toe Schools      30 years 1 month September 1, 2017
Judy Wilson Schools      28 years 8 months September 1, 2017

7. REPORT OF EXECUTIVE DIRECTOR.
   • Loans
   • Distributions
   • Fiduciary Insurance Renewal 9/1/2017

8. RFQ REPORT.

9. REPORT OF DISABILITY COMMITTEE.
   • Visit to Reed Group

10. ELECTION COMMITTEE.

11. REPORT OF INVESTMENT COMMITTEE.
   • Nationwide Investment Changes
   • Medical Expense Retirement Plan Investments/Life Insurance Plan Amendments
   • Monthly Rates of Return

12. CONSIDERATION OF RESOLUTION OF MERP INVESTMENTS.

13. REPORT OF LEGAL COUNSEL.
   • Robertson Overboy
   • Kennerly Montgomery
     • Letter to Kim Bennett
   • Knox County Law Director
     • Gass Legal Report

14. CONSIDERATION OF RESOLUTION REGARDING GASS CASE.

15. REPORT OF ACTUARY BOB CROSS.
16. **APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.**

17. **ADJOURNMENT.**
For Information Only – No Action Required

- **RETIREEs DECEASED:**
  - **Bill L Breeden** died July 9, 2017. Benefits cease (DB)
  - **Paul R Smith** died August 11, 2017. Benefits cease (DB)
  - **Sandra Stansberry** died August 10, 2017. Withdrew at Retirement (Asset)
  - **Dennis R Carpenter** died July 26, 2017. Active KCG employee (Asset)

- **DEATH BENEFITS PAID:**
  - **James Arnett**, beneficiary of **Alva L Arnett**
  - **Terri Burgin**, beneficiary of **Pauline L Hughes**
  - **Dwain Hughes**, beneficiary of **Pauline L Hughes**

- **CREDITED SERVICE BENEFITS PAID:**
  - **Willie J Anderson**
  - **Marsha Davis**
  - **Glenda J Ladd**
  - **Henry J Muckle**
  - **Karen Suarez**
  - **Jacqueline L Caruthers**
  - **Cindy S Hickerson**
  - **James McAliley**
  - **Judy K Reeves**

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**
  - **Barbara Husband**
  - **James Owen**
  - **Jack Moyers**
  - **Patricia Reynolds**

- **DEFINED BENEFIT LUMP SUM PAYMENTS:**
  - **Henry J Muckle**

- **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**
  - **Stephen C Farmer**