The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on **Monday, November 20, 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 October 23, 2017**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**
   - **MACK L. COOK**, employee of Knox County Schools, 41 years 2 months of credited service. Letter received from UNUM dated November 13, 2017, recommending approval for disability.
   - **THERESA SIBLEY**, employee of Criminal Court, 22 years 10 months of credited service. Letter received from UNUM dated November 2, 2017, recommending approval for disability.
5. **STATUS FOR FRANK BROWN, JR. APPEAL FOR DISABILITY.**
6. **APPLICATION FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN**
   - **Stella L. Catlett**, Sheriff, 32 years 4 months of credited service. Effective date December 1, 2017
   - **J. David Yokley**, Sheriff, 27 years 10 months of credited service. Effective date December 1, 2017
7. **APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**
   - **Nora D. Beeler**, Schools, 29 years 9 months of credited service. Effective date December 1, 2017
   - **Roger L. Biggs**, EPW, 32 years 11 months of credited service. Effective date December 1, 2017
   - **John Byrd**, EPW, 26 years 11 months of credited service. Effective date December 1, 2017
   - **Susan Emert**, Health Dept., 12 years 8 months of credited service. Effective date December 1, 2017
   - **Terry M. Essex**, Juvenile, 26 years 1 month of credited service. Effective date December 1, 2017
   - **Rebecca Q. Ishibashi**, PBA, 7 years of credited service. Effective date December 1, 2017
   - **Harold R. Stewart**, Magistrate, 22 years 11 months of credited service. Effective date December 1, 2017
8. APPROVAL OF THE BOARD MEETING SCHEDULE FOR 2018
9. REPORT OF EXECUTIVE DIRECTOR
   • Reed Group cost analysis, work in progress
   • Correction for Teacher’s Plan
   • Open Enrollment for Medical/Dental – Retirees
   • Audit FY17
   • COLA’s for Teachers Plan for 2018 – 2.2%
   • COLA’s for DB Plan, Old Disability Plan, and UOPP – 3%
   • Disability Verification letters have been mailed
   • Minimum Required Distributions
   • Merp Communications
   • Employee Education – one Phase II and five Phase III Classes
10. RFQ COMMITTEE REPORT
11. REPORT OF INVESTMENT COMMITTEE
    • Monthly Rates of Return
    • MERP New Investment Policy
12. REPORT OF LEGAL COUNSEL
    • Owings, Wilson, & Coleman
    • Kennerly Montgomery
    • Charles Burks – Gass Appeal
      Gass appeal scheduled for December 5, 2017 at 10:00am in the Small Assembly Room.
13. REPORT OF ACTUARY BOB CROSS
14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
15. ADJOURNMENT
For Information Only – No Action Required

- **RETIREES DECEASED:**
  - James Ault died October 30, 2017. Benefits cease. (DB)
  - Pauline Henderson died November 2, 2017. Benefits cease (DB)
  - Patrick Lawson died February 6, 2017. Survivor Retro Benefits (DB Disability)
  - Karen Logan died November 10, 2017. Survivor receiving benefit (Asset)
  - Theresa Morgan died October 19, 2017. Benefits withdrew at Retirement (Asset)
  - Clarence Sudderth died October 19, 2017. Benefits withdrew at Retirement (Asset)
  - Patsy Tomczyk died October 14, 2017. Survivor receiving benefit (Asset)
  - Dora Turner died October 25, 2017. Benefits ceased (DB)
  - Cora Young died October 19, 2017. Benefit withdrew at Retirement (Asset)

- **DEATH BENEFITS PAID:**
  - Gary R. Smith, beneficiary of Paul R. Smith
  - Jeffrey S. Smith, beneficiary of Paul R. Smith
  - Rebecca B. Lawson, beneficiary of Patrick Lawson
  - James Tomczyk, beneficiary of Patsy Tomczyk
  - Alice R. Belt, beneficiary of Laura S. Riddle
  - Earl E. Legg, beneficiary of Gloria Legg
  - Elizabeth B. Loveday, beneficiary of Sue D. Beam
  - Roy T. Smith, beneficiary of Carolyn J. Smith
  - Mason G. Stansberry, beneficiary of Sandra Stansberry

- **CREDITED SERVICE BENEFITS PAID:**
  - Gaye L. Biehl
  - Sharon Coffman
  - Teresa P. Lovett
  - Hosea Skinner
  - John R. Thompson
  - Dale Workman

- **PAYMENT OF LUMP SUM BENEFIT:**
  - Sharon F. Coffman
  - Gaye L. Biehl

- **MINIMUM REQUIRED DISTRIBUTION:**
  - Glenda Akins
  - Gaye Biehl
  - William Sherrod
  - John Graves, Beneficiary of Linda Graves
  - James Tomczyk, Beneficiary of Patsy Tomczyk

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - Matthew S. Beard

- **Distributions Processed October 2017:** 61

- **Loan Status as of October 31, 2017:**

<table>
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<tr>
<th># of Loans</th>
<th>$ Amount</th>
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<td>Loans added September</td>
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<tr>
<td>Ending September 30, 2017</td>
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