KNOX COUNTY RETIREMENT AND PENSION BOARD

COMMISSIONER ED BRANTLEY, Chairman
CHRIS CALDWELL, PROXY FOR TIM BURCHETT, Vice Chairman
COMMISSIONER HUGH NYSTROM, Secretary
COMMISSIONER JOHN SCHOONMAKER
COMMISSIONER BOB THOMAS
MS. TRACY FOSTER
MS. JENNIFER HEMMELGARN
MR. ZACK WEBB

AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, July 24, 2017, at 1:30 P.M. in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

- **CALL TO ORDER.**
- **AMENDMENTS TO AGENDA.**
- **APPROVAL OF MINUTES OF JUNE 26, 2017.**
- **APPEAL OF FRANK BROWN, JR ON HIS DISABILITY DENIAL ON MAY 2017.**
- **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**
  
  Floyd Archer, employee of Parks & Rec, 19 years 11 months credited service.
  Letter received from UNUM dated July 5, 2017, recommending approval of disability.
  
  Suzanne B Lowery, employee of Schools, 14 years 7 months credited service.
  Letter received from UNUM dated July 14, 2017, recommending approval of disability.

- **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>Henry J Muckle</td>
<td>Schools</td>
<td>30 years 1 month</td>
<td>August 1, 2017</td>
</tr>
</tbody>
</table>

- **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>Paul E Story</td>
<td>Sheriff</td>
<td>27 years</td>
<td>August 1, 2017</td>
</tr>
</tbody>
</table>

- **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>
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<th>EFFECTIVE DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willie J Anderson</td>
<td>Schools</td>
<td>7 years 10 months</td>
<td>August 1, 2017</td>
</tr>
<tr>
<td>Jacqueline L Caruthers</td>
<td>Schools</td>
<td>6 years 11 months</td>
<td>August 1, 2017</td>
</tr>
<tr>
<td>Cindy Hickerson</td>
<td>Schools</td>
<td>7 years 11 months</td>
<td>August 1, 2017</td>
</tr>
<tr>
<td>Glenda J Ladd</td>
<td>Health</td>
<td>13 years</td>
<td>August 1, 2017</td>
</tr>
<tr>
<td>James McAlliley</td>
<td>Schools</td>
<td>12 years</td>
<td>August 1, 2017</td>
</tr>
<tr>
<td>Judy K Reeves</td>
<td>Schools</td>
<td>11 years 4 months</td>
<td>August 1, 2017</td>
</tr>
<tr>
<td>Karen Suarez</td>
<td>Schools</td>
<td>30 years</td>
<td>August 1, 2017</td>
</tr>
</tbody>
</table>

- **REPORT OF EXECUTIVE DIRECTOR.**
  - Loans
  - Distributions
• Conference Overview
• RFQ REPORT.
• REPORT OF DISABILITY COMMITTEE.
• ELECTION COMMITTEE:
  • Chris Caldwell, Chairman
  • Alison Rogers
  • Khrysta Baig
  • Scott Bolton
  • Krisden Parrott
  • Election – First Part of September
• REPORT OF INVESTMENT COMMITTEE.
• REPORT OF LEGAL COUNSEL.
  • Gass Legal Report.
• REPORT OF ACTUARY BOB CROSS.
  • Experience Study Report.
  • Final UOPP Valuation
• REPORT OF ACTUARY BOB CROSS.
• APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
• ADJOURNMENT.
For Information Only – No Action Required

- **RETIREES DECEASED:**
  - Alva Arnett died June 27, 2017. Withdrew at Retirement (Asset)
  - Pauline Hughes died June 25, 2017. Benefits cease (DB)
  - Louellen Wolfenbarger died July 7, 2017. Benefits cease (DB)
  - Babe Young died July 13, 2017. Withdrew at Retirement (Asset)

- **ACTIVE EMPLOYEES DECEASED:**
  - Steve W Carter died July 6, 2017. KCS Employee (Asset)
  - Carey Knight died July 13, 2017. KCG Employee (Asset)
  - Ronald D Smith died July 3, 2017. KCG Employee (Asset)
  - Thomas D Wallace died June 16, 2017. KCS employee (Asset)

- **DEATH BENEFITS PAID:**
  - Cecile J Humphries, beneficiary of James D Cameron

- **CREDITED SERVICE BENEFITS PAID:**
  - Wanda S Abbott
  - Steven Armstrong
  - Linda Barber
  - Richard J Beeler
  - Tamela L Bieber
  - William G Blackman
  - Roy C Braden, Jr
  - Rebecca P Browning
  - Rebecca D Carpenter
  - Johnny M Chamberlain
  - Larry G Clark
  - Rebecca M Cox
  - Sharon K Cramer
  - Donna C Day
  - Billy J Dyer
  - Edna Fraker
  - Kaye E Heatherly
  - Patricia A Hickman
  - Cynthia S Hudson
  - Theresa V Jones
  - Pamela R Leach
  - Sandra J Logan
  - James L Owen
  - Patricia A Reynolds
  - Fayetta L Schofield
  - Linda L Siddell
  - Terry L Smith
  - Dempsey Andes
  - Mary S Baker
  - Dona B Bean
  - Richard A Bennett
  - Deborah D Bishop
  - Jolie Bonavita
  - Janice Brown
  - Robert A Cadorette
  - Patricia A Carson
  - David A Chandler
  - Bernice C Cox
  - Susan E Crabtree
  - Katherine J Darnell
  - Frank H Disney, Jr
  - Patrick H Findley
  - Barbara G Grass
  - Lillian L Henderson
  - Jerry A Hopson
  - Albert A Iannacone
  - Deborah E Lawson
  - Christy J Liebold
  - Jack D Moyers
  - Margaret J Quayle
  - Loretta E Roach
  - Deborah I See
  - Johnnie E Simpson
  - Sheila S Snodgrass
Monte G Stooksbury          Linda C Wallace
Patricia A Watts            Rose M Webber
Freda K Wiggs-Kirby         Thomas E Witt
Deborah J Worley            Randall E York

• MINIMUM REQUIRED DISTRIBUTIONS PAID:
  Linda Barber               Edna Fraker
  Robert Warwick

• UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:
  Lillian R Frescoln