KNOX COUNTY RETIREMENT AND PENSION BOARD

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, February 27, 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.
4. REQUEST OF ATTORNEY DUPREE REPRESENTING OFFICER RONALD “RAY” TREECE, APPROVED FOR DISABILITY AND BEGAN RECEIVING MONTHLY BENEFITS OCTOBER 1, 2011, TO ADDRESS THE BOARD REGARDING OFFSET FOR WORKER’S COMPENSATION SETTLEMENT.
5. REQUEST OF OFFICER MICHAEL BARTLESON, APPROVED FOR DISABILITY AND BEGAN RECEIVING MONTHLY BENEFITS JANUARY 1, 2016, TO ADDRESS THE BOARD REGARDING OFFSET FOR WORKER’S COMPENSATION SETTLEMENT.
6. REQUEST OF OFFICER JAMES PAGE, APPROVED FOR DISABILITY AND BEGAN RECEIVING MONTHLY BENEFITS SEPTEMBER 1, 2016, TO ADDRESS THE BOARD REGARDING OFFSET FOR WORKER’S COMPENSATION SETTLEMENT.
7. 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>Carolyn B Blasing</td>
<td>Comm Svcs</td>
<td>18 years 3 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Karen M Carson</td>
<td>Schools</td>
<td>12 years</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Edwin A Dennison</td>
<td>Schools</td>
<td>16 years 11 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>William D Griffin</td>
<td>Schools</td>
<td>8 years 3 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Walter S Hall</td>
<td>Reg of Deeds</td>
<td>10 years</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Cynthia D Hollowell</td>
<td>Schools</td>
<td>16 years 7 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Gary D Mahoney</td>
<td>Trustee</td>
<td>44 years</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Kathryn Mitchell</td>
<td>Schools</td>
<td>29 years 7 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Tami C Newsom</td>
<td>Med Examiner</td>
<td>5 years 6 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>John A Sentell</td>
<td>Schools</td>
<td>9 years 11 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Rebecca C Smeltzer</td>
<td>Comm Svcs</td>
<td>7 years 9 months</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>Naomi C Wynn</td>
<td>Schools</td>
<td>25 years 2 months</td>
<td>March 1, 2017</td>
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8. REPORT OF EXECUTIVE DIRECTOR.
   • Retiree Luncheon – April 11
   • Loans & Distributions
• Paperless Statements
• Scanning Project
• CenterSquare Contract

9. ANNUAL REPORT OF INCOME & MEDICAL REPORTS OF DISABILITY RETIREES (Deferred from January Board Meeting).

10. ANNUAL REPORT OF SURVIVING BENEFICIARIES & DEPENDENTS OF DISABILITY RETIREES (Deferred from January Board Meeting).

11. REPORT OF ELECTION COMMITTEE.

• Election Results

12. REPORT OF INVESTMENT COMMITTEE.

• Monthly Rates of Return.
• Recommendation of Investment Changes to the Asset Accumulation Plan.
• Discussion of State Street/SSgA Trust Company Transaction.
• Request of Nick McBride to address the Board.

13. REPORT OF LEGAL COUNSEL.

14. REPORT OF ACTUARY BOB CROSS.

15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

16. ADJOURNMENT.
For Information Only – No Action Required

- **RETIREES DECEASED:**
  - Phyllis S Cain died January 25, 2017. Withdrew at Retirement. (Asset)
  - Martha L Clapp died January 26, 2017. Benefits continue to survivor. (DB)
  - Virginia L Haun died January 28, 2017. Lump sum to be paid to Estate. (UOPP)
  - Betty Jo Hughes died January 18, 2017. Benefits cease. (DB)
  - Jewell P Ramsey died February 8, 2017. Benefits cease. (DB)
  - George E Sinor died February 7, 2017. Withdrew at Retirement. (Asset)
  - Henry A Valentine died February 11, 2017. Withdrew at Retirement (Asset)

- **DEATH BENEFITS PAID:**
  - Paula G Boatwright, beneficiary of Vernon Boatwright
  - Joe T Burchette, beneficiary of Eva M Burchette
  - David R Clapp, beneficiary of Martha L Clapp
  - Dana S Howard, beneficiary of Delanor L Speeks
  - Roy B Lindsay Jr, beneficiary of Judy E Lindsay
  - Tracy McFarland, beneficiary of Velma C Jackson
  - Sheila A Meltabarger, beneficiary of Judy E Lindsay
  - David R Ramsey, beneficiary of Jewell Ramsey
  - Rebecca D Suszynski, beneficiary of Juanita S Dunlap

- **CREDITED SERVICE BENEFITS PAID:**
  - Phyllis A Barnes Minnie J Bates
  - Susie D Beeler Steven L Campbell
  - Charles E Cook Patricia A Foster
  - Karen A Gibson Donna E Harrison
  - Charlotte K King Manuela T Sammons
  - Nancy B Sanders Alvin U See
  - Wilma J Templin-Branner Linda S Underwood

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - Kristin E Saylor Shawn R Short
  - Bobbie C Stafford Michael W Tallent
  - James R Tilson

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**
  - Minnie Bates Robert M Koho Jr
  - Roy Lindsay Sheila Meltabarger
  - Roger Nooe Avon Rollins Sr
  - Sandra Chandler Rebecca Suszynski