AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, September 25, 2017, at 1:30 P.M in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. SWEARING IN OF NEW BOARD MEMBER, GARRETT RAIDEN.
3. NOMINATION AND ELECTION OF OFFICERS.
4. APPOINTMENT OF COMMITTEES.
5. AMENDMENTS TO AGENDA.
7. APPROVAL OF MINUTES OF SEPTEMBER 11, 2017 Special Called Board Meeting.
8. APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
   - Hosea D. Skinner, employee of the Trustee, 16 years 1 month credited service. Letter received from UNUM dated September 1, 2017, recommending denial of disability.
9. 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>Lisa Bigwood</td>
<td>Sheriff</td>
<td>26 years 6 months</td>
<td>October 1, 2017</td>
</tr>
<tr>
<td>Robert Caldwell</td>
<td>Sheriff</td>
<td>26 years 4 month</td>
<td>October 1, 2017</td>
</tr>
</tbody>
</table>

10. 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>Janet Rowan</td>
<td>Retirement</td>
<td>14 years 7 months</td>
<td>October 1, 2017</td>
</tr>
<tr>
<td>Melvin Winton</td>
<td>Schools</td>
<td>6 years 3 months</td>
<td>October 1, 2017</td>
</tr>
<tr>
<td>Jeffrey Wood</td>
<td>EPW</td>
<td>34 years 1 months</td>
<td>October 1, 2017</td>
</tr>
<tr>
<td>Andria Fortenberry</td>
<td>Sheriff</td>
<td>7 years 10 months</td>
<td>October 1, 2017</td>
</tr>
</tbody>
</table>

11. REPORT OF EXECUTIVE DIRECTOR.
   - Staff changes/Announcements
   - Retiree Medical/Dental Open Enrollment Dates
   - International Foundation of Employee Benefit Plans Conferences
12. RFQ REPORT.
13. REPORT FROM BOB THOMAS ON CONFERENCE ATTENDED IN JUNE.
14. REPORT OF DISABILITY COMMITTEE.
15. REPORT OF INVESTMENT COMMITTEE.
• Monthly Rates of Return

16. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF
THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.

17. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF
THE KNOX COUNTY UNIFORMED OFFICERS PENSION PLAN.

18. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF
THE KNOX COUNTY SHERIFF’S TOTAL ACCUMULATION RETIREMENT PLAN.

19. INTRODUCTION OF COUNSEL FOR THE PENSION BOARD ON THE GASS MATTER,
CHARLES (CHUCK) BURKS

• Gass Legal Report

20. GASS APPEAL REQUEST

21. REPORT OF LEGAL COUNSEL.

• Robertson Overbey

• Kennerly Montgomery

22. REPORT OF ACTUARY BOB CROSS.

23. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

24. ADJOURNMENT.
For Information Only – No Action Required

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**RETIREES DECEASED:**

- **Billy R Cowden** died August 21, 2017. Benefits cease (UOPP)
- **Gladys Jones**, beneficiary of James Jones, died August 29, 2017. Benefit cease (DB)
- **David George** died September 8, 2017. Benefits cease (Teachers)

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**DEATH BENEFITS PAID:**

- **Morgan Stansberry**, beneficiary of Sandra Stansberry

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**CREDITED SERVICE BENEFITS PAID:**

- Judy Beeler
- Janice Cate
- Mitzi Connell
- Margaret Cummings
- Clara Dotson
- Cathy Frye
- Tammy Harless
- Cynthia Haun
- Vicki Houser
- Wendy Ivens
- Roy Kelley
- Kimberly McCurdy
- Brenda Owen
- Marsha Partin
- James Roberts
- Daniel Stewart
- Rebecca Vittetoe
- Karen Partin
- William Clabo

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**MINIMUM REQUIRED DISTRIBUTIONS PAID:**

- Shirley Osborne
- Rebecca Vittetoe

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**DEFINED BENEFIT LUMP SUM PAYMENTS:**

- Susan Burleson
- William Clabo
- Carol Fortner

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**UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**

- Sara Solomon
• DISTRIBUTIONS PROCESSED AUGUST, 2017:

• LOAN STATUS AS OF AUGUST 2017:

<table>
<thead>
<tr>
<th></th>
<th># of Loans</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Added in August</td>
<td>4</td>
<td>$ 48,410.00</td>
</tr>
<tr>
<td>Ending August 31, 2017</td>
<td>223</td>
<td>$3,224,768.95</td>
</tr>
</tbody>
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