AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, April 24, 2017, at 1:30 P.M in the County Commission Conference Room 840, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. AMENDMENTS TO AGENDA.
4. APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
5. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE
   - Name          Department   Credited Service  Effective Date
   - Sheila G Bounds  Finance     22 years 7 months    May 1, 2017
   - Leslie M May    Schools      19 years 9 months    May 1, 2017
   - Linda W Whaley  PBA         33 years 11 months   May 1, 2017
6. REPORT OF EXECUTIVE DIRECTOR.
   - Retiree Luncheon – April 11th
   - Loans & Distributions
   - Disability Transfer Letters
   - Disability Committee Meeting
7. FISCAL YEAR 2018 BUDGET PRESENTATION.
8. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
9. PUBLIC HEARING AND FIRST READING OF AMENDMENT AND RESTATEMENT OF THE SHERIFF'S TOTAL ACCUMULATION PLAN.
10. REPORT OF INVESTMENT COMMITTEE.
    - Recommendation of New Money Manager.
    - Monthly Rates of Return.
11. REPORT OF LEGAL COUNSEL.
12. REPORT OF ACTUARY BOB CROSS.
13. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
14. ADJOURNMENT.
For Information Only – No Action Required

- **RETIREEs DECEASED:**
  - Jeffrey D Huskey died March 30, 2017. Benefits cease. (DB Disability)
  - Mamie P Porter died March 15, 2017. Benefits cease (Teachers)
  - Peggy Price died April 11, 2017. Benefits cease. (DB)
  - Jeanette D Shepard died March 26, 2017. Withdrew at Retirement (Asset)

- **DEATH BENEFITS PAID:**
  - Martha B Bowden, beneficiary of Frank Bowden Jr
  - Kelly Dalley, beneficiary of Raymond E Dalley
  - Donnie G Davis, beneficiary of Bobbie J Davis
  - Meredith Hudson, beneficiary of Laverne F Hudson
  - Rainelle Huskey beneficiary of Jeffrey D Huskey
  - Algie M Turk, beneficiary of Nora J Turk
  - James M Turk, beneficiary of Nora J Turk
  - Leigh M Turk, beneficiary of Nora J Turk
  - Penny Yelverton, beneficiary of Nance Shepherd

- **CREDITED SERVICE BENEFITS PAID:**
  - Carolyn B Blasing
  - Cynthia D Hollowell
  - Karen F Lawson
  - Mitzi T Lewis
  - John A Sentell
  - Glenda M Bright
  - Johnnie L Hurst
  - Susan W Leadbeater
  - Amy S Rhea
  - Thomas E Strickland, Jr

- **DEFINED BENEFIT LUMP SUM PAYMENTS PAID:**
  - Amy S Rhea

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - Patrick E York

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**
  - Carolyn Blasing
  - Linda Turner
  - John M Brown