The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, December 18, 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 November 20, 2017
4. NOTICE OF APPEAL OF DISABILITY DENIAL – EMPLOYEE DISABILITY PLAN
   - Hosea D. Skinner
5. 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>Lynne Bowlby</td>
<td>Schools</td>
<td>13 years 9 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>James French</td>
<td>Schools</td>
<td>16 years</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Irvin Hines</td>
<td>Schools</td>
<td>23 years 2 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Kenneth Jones</td>
<td>Schools</td>
<td>24 years 4 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Terri Kaiser</td>
<td>Schools</td>
<td>7 years 11 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Lisa McNeal</td>
<td>Sheriff</td>
<td>5 years 2 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Kenneth Norris</td>
<td>Schools</td>
<td>24 years 9 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Darrell Shepard</td>
<td>PBA</td>
<td>29 years 11 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Judy Sherwood</td>
<td>Schools</td>
<td>20 years 1 month</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Patricia Swaggerty</td>
<td>Schools</td>
<td>15 years 5 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Jerry Swope</td>
<td>Sheriff</td>
<td>12 years 4 months</td>
<td>January 1, 2018</td>
</tr>
<tr>
<td>Kaye Winston</td>
<td>Juvenile</td>
<td>20 years 8 months</td>
<td>January 1, 2018</td>
</tr>
</tbody>
</table>
6. REPORT OF EXECUTIVE DIRECTOR
   • Audit FY17 to Board in January 2018
   • Minimum Required Distributions
   • MERP Communication has been sent

7. DISABILITY COMMITTEE REPORT
   • UNUM vs. Reed Group

8. REPORT OF RFQ COMMITTEE FOR INVESTMENT ADVISORY SERVICES

9. REPORT OF INVESTMENT COMMITTEE
   • Monthly Rates of Return

10. REPORT OF LEGAL COUNSEL
    • Owings, Wilson & Coleman
    • Kennerly Montgomery

11. PROPOSED RESOLUTION FROM THE KNOX COUNTY LAW DIRECTOR

12. REPORT OF ACTUARY BOB CROSS

13. APPROVAL FOR PAYMENT – AMENDED STATEMENT OF ACCOUNT

14. ADJOURNMENT
For Information Only – No Action Required

- **RETIREES DECEASED:**
  - **Wanda Cameron** died December 9, 2017. Benefits cease. (DB)
  - **Mary Kyzer** died December 3, 2017. Benefits ceased. (DB)
  - **Kevin Leavy** died November 30, 2017. Benefits to Beneficiary (Asset)
  - **Nancy Irvine** died November 28, 2017. Benefits ceased. (Teachers)

- **ACTIVE PARTICIPANT DECEASED:**
  - **James Wuebker** died November 16, 2017. Survivor to receive benefit. (Asset)

- **DEATH BENEFITS PAID:**
  - **Pearl Ault**, beneficiary of **James C. Ault**
  - **Anthony G. Lyon**, beneficiary of **Lynn G. Lyon**
  - **Bernie H. Lyon**, beneficiary of **Lynn G. Lyon**
  - **Leland E. Lyon**, beneficiary of **Lynn G. Lyon**
  - **Ollie M. Sudderth**, beneficiary of **Clarence W. Sudderth**
  - **Kendra D. Shadden**, beneficiary of **Joe A. Leonard**

- **CREDITED SERVICE BENEFITS PAID:**
  - Nora D. Beeler, Roger L. Biggs
  - John R. Byrd, Susan S. Emert
  - Terry M. Essex, Rebecca Q. Ishibashi
  - Harold R. Stewart

- **MINIMUM REQUIRED DISTRIBUTION:**
  - Judy Beeler, Larry Clark
  - Leo Cooper, Susan Courtney
  - Sharon Dill, Sam Erexson
  - Brenda Hobbs, Joyce Hodges
  - Dianne Maulden, Holland Morrell
  - Phyllis Morse, Doris McCarter
  - Brenda McMahan, Betsy O’Connor
  - Elizabeth Sims, Harold Stewart
  - Billy Tindell, Elizabeth Weems
  - Lendon Wyrick, Patricia Zmuda

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**
  - Catherine L. McMillan (Beneficiary of Paul E. McMillan)

- **DISTRIBUTIONS PROCESSED NOVEMBER 2017:** 42

- **LOAN STATUS AS OF NOVEMBER 30, 2017:**

<table>
<thead>
<tr>
<th>Loans added November</th>
<th>Ending November 30, 2017</th>
<th>$ Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4</td>
<td>$56,900.00</td>
</tr>
<tr>
<td></td>
<td>227</td>
<td>$3,160,618.11</td>
</tr>
</tbody>
</table>