

# KNOX COUNTY RETIREMENT AND PENSION BOARD

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



CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TENNESSEE 37902  
865/215-2323  
865/215-2421-FAX

## AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, January 22, 2018 at 1:30 P.M in the LARGE ASSEMBLY ROOM, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. APPROVAL OF MINUTES OF GASS APPEAL OF DECEMBER 5, 2017
4. APPROVAL OF MINUTES OF DECEMBER 18, 2017
5. APPROVAL OF MINUTES OF JANUARY 5, 2018
6. PUGH & CO. REPORT OF FY17 AUDIT
7. REQUEST TO SPEAK TO THE BOARD BY STONEY GENTRY, PRE-TRAIL/PROBATION OFFICER FROM THE SHERIFF DEPT.
8. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>		<u>EFFECTIVE DATE</u>
William Beaty	Schools	9 years	0 months	February 1, 2018
Sandra Blair	Sheriff	5 years	5 months	February 1, 2018
Randal Drew	EPW	36 years	9 months	February 1, 2018
Sandra Dunsmore	Schools	21 years	4 months	February 1, 2018
Robert Fletcher	Schools	5 years	6 months	February 1, 2018
Robert Kerley	Sheriff	11 years	7 months	February 1, 2018
Cecelia McDowell	Schools	8 years	2 month	February 1, 2018
Betty Noel	JuvSvcs	22 years	1 month	February 1, 2018
Deborah Waller	Schools	16 years	8 month	February 1, 2018
Kathryn White	JuvSvcs	34 years	9 months	February 1, 2018
Beverly Williams	Schools	30 years	4 months	February 1, 2018

9. REPORT OF EXECUTIVE DIRECTOR

- Disability Verification
- Status of Reed Group Transition
- Information provided to Board Members from Board Orientation Training.

10. DISABILITY COMMITTEE REPORT

- Frank Brown, Jr. Appeal
- Hosea David Skinner Appeal

11. REPORT OF INVESTMENT COMMITTEE

- Monthly Rates of Return
- Report of the Investment Committee Meeting of January 11<sup>th</sup> and January 22<sup>nd</sup>

12. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Chuck Burks
- Kennerly, Montgomery

13. REPORT OF ACTUARY BOB CROSS

14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

15. ADJOURNMENT

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## Spread of Record

### For Information Only – No Action Required

- **RETIREEES DECEASED:**

Joy Abbott died December 22, 2017. Benefits ceased (DB)  
Hazel Coward died January 1, 2018. Benefits ceased (DB)  
Margaret Dalton died December 12, 2017. Survivor benefits cease(DB)  
Elizabeth Hobbs died December 11, 2017. Benefits ceased (DB)  
Doris Large died December 18, 2017. Benefits ceased (DB)  
Doris McCarter died December 23, 2017. Benefits to Beneficiary (Asset)  
Francis McConnell died December 14, 2017. Benefits cease (DB)  
Madalon Sexton died December 28, 2017. Benefits cease (DB)  
Frances Staley died December 22, 2017. Retired & W/D (Asset)

- **ACTIVE PARTICIPANT DECEASED:**

Michael Mullberry died December 13, 2017. Benefits to Beneficiary (Asset)

- **DEATH BENEFITS PAID:**

Susan Ballard, beneficiary of Mary R. Kyzer  
Tracy D. Kitts, beneficiary of Joyce S. Rutherford  
Terri L. Lindsay, beneficiary of Joyce S. Rutherford  
David C. Rutherford, beneficiary of Joyce S. Rutherford  
Robert E. Turner, beneficiary of Dora K. Turner  
Cynthia R. White, beneficiary of Joyce S. Rutherford  
Sierra Y. Young, beneficiary of Cora D. Young  
Estate of Maxine J. Ritter

- **CREDITED SERVICE BENEFITS PAID:**

Lynne H. Bowlby	James W. French
Irvin J. Hines	Kenneth D. Jones
Terri A Kaiser	Lisa L. McNeal
Kenneth E. Norris	Darrell Shepard
Judy A. Sherwood	Patricia L. Swaggerty
Jerry D. Swope	Kaye F. Winston

- **DISTRIBUTIONS PROCESSED DECEMBER 2017:** 55

- **LOAN STATUS AS OF December 31, 2017:**

	<u># of Loans</u>	<u>\$ Amount</u>
Loans added December	4	\$64,000.00
Ending December 31, 2017	223	\$2,967,152.81

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• MINIMUM REQUIRED DISTRIBUTION:

Betty Abbott	Claudia Adams
Barbara Allen	James Allen
Cynthia Anderson	Sara Arnold
Janie Baker	Lisa Seeber
Mary Billingsley	Danilo Bonilla-Valle
Barbara Brown	Donald Brown
Joyce Brown	Jamie Brody
Freddie Capps	Anna Combs
Leo Cooper Sr.	Paul Doyle
Myrtle Finney	Olen Ford
Brenda Fort	Brenda Frye
Billy Gass	Wilma Grigg
Thomas Harless	Natalie Harris
Doris Haun	Martha Helton
James Helton	Lillian Henderson
Jill Henry	Nancy Henry
Pearlie Hofferbert	Jerry Hopson
Patricia Horton	Carrie Johnson
Elizabeth Johnson	Robert Kerley
Mary Kerr	Barbara Kitts
Joyce Acuff	Victoria Koontz
Norma Kulpa	Bobbi Laugherty
Judith Lewis	Carol McBee
Wilma McCoig	Brenda McMahan
Ronald McPherson	Zella McPherson
Linda Miller	Frances Mills
Robert Minter	Nora Mishu
Martha Mullin	Shirley Murrell
Barbara Ogle	Amanda Pate
Charlotte Petty	Judith Philpot
Mildred Pratt	Carolyn Reasons
Katherine Selvidge	Suzanne Sebert
Darrell Sprouse	Mary Vaughan
Eveline Walker	Marlene Wanzer
Betty Watson	Patricia Watson
Patricia Watson	Elizabeth Weems
John Williams, Jr.	Rosemary Wheeler
Dale Workman	

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