The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, June 24, 2019 at 2:30 P.M., in ROOM 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER

2. AMENDMENTS TO AGENDA

3. APPROVAL OF MINUTES OF MAY 28, 2019

4. APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN
   - Robert Lawson, officer of Sheriff, 24 years and 9 months of credited service. Letter received from ReedGroup dated June 21, 2019, recommending approval of disability.

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>Years</th>
<th>Months</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mildred Archer</td>
<td>Schools</td>
<td>12</td>
<td>10</td>
<td>July 1, 2019</td>
</tr>
<tr>
<td>Michael Baker</td>
<td>PBA</td>
<td>5</td>
<td>0</td>
<td>July 1, 2019</td>
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<tr>
<td>Irma Bowens</td>
<td>Schools</td>
<td>14</td>
<td>2</td>
<td>July 1, 2019</td>
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<tr>
<td>Norma Cooper</td>
<td>Schools</td>
<td>10</td>
<td>7</td>
<td>July 1, 2019</td>
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<tr>
<td>Janet Drumheller</td>
<td>ComSvcs</td>
<td>41</td>
<td>0</td>
<td>July 1, 2019</td>
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<tr>
<td>Lenna Hill</td>
<td>Health</td>
<td>32</td>
<td>9</td>
<td>July 1, 2019</td>
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<tr>
<td>Irma Humphrey</td>
<td>Schools</td>
<td>15</td>
<td>10</td>
<td>July 1, 2019</td>
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<tr>
<td>April Marcum</td>
<td>Schools</td>
<td>22</td>
<td>9</td>
<td>July 1, 2019</td>
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<tr>
<td>Brenda McFall</td>
<td>Schools</td>
<td>19</td>
<td>6</td>
<td>July 1, 2019</td>
</tr>
<tr>
<td>Sandra Morris</td>
<td>Schools</td>
<td>7</td>
<td>11</td>
<td>July 1, 2019</td>
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<tr>
<td>Joy O'Kain</td>
<td>Schools</td>
<td>9</td>
<td>11</td>
<td>July 1, 2019</td>
</tr>
<tr>
<td>Loren Payton</td>
<td>Schools</td>
<td>6</td>
<td>0</td>
<td>July 1, 2019</td>
</tr>
<tr>
<td>Ruth Pope</td>
<td>Schools</td>
<td>18</td>
<td>4</td>
<td>July 1, 2019</td>
</tr>
</tbody>
</table>
Sondra Rucker  
Schools  
11 years  
0 months  
July 1, 2019  
Charlene Stevens  
Schools  
16 years  
8 months  
July 1, 2019  
Ronald Waugh  
Schools  
26 years  
7 months  
July 1, 2019

6. CHAIRMAN’S DISCUSSION FOR VWRP FOR BOARD OFFICE
7. REPORT OF EXECUTIVE DIRECTOR
8. SECOND READING FOR AMENDMENT TO STAR PLAN
9. SECOND READING FOR AMENDMENT TO EMPLOYEE BENEFIT SYSTEM PLAN
10. SECOND READING FOR AMENDMENT TO EMPLOYEE DISABILITY BENEFIT PLAN
11. REPORT OF INVESTMENT COMMITTEE
   - Monthly Rates of Return
   - New Vanguard Funds to be added effective July 1, 2019
12. REPORT OF LEGAL COUNSEL
   - Owings, Wilson & Coleman
   - Kennerly, Montgomery
13. REPORT OF ACTUARY BOB CROSS
14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
15. ADJOURNMENT
**Spread of Record**  
*For Information Only – No Action Required*

- **RETIREE DECEASED:**
  - Robert Beals died May 14, 2019. Disability Continues to Survivor (Disability/DC)
  - Delbert Ellis died May 21, 2019. Benefits Cease (DB)
  - Janice Harmon died May 16, 2019. Benefits Cease (DB)
  - Shirley Hill died June 6, 2019. Benefits Cease (DB)
  - Mary Huffaker died May 22, 2019. Benefits to Survivor (DC)
  - Dorothy Knott died June 13, 2019. Retired & W/D (DC)
  - Dillard McNeal died May 12, 2019. Retired & W/D (DC)
  - Barbara Turner died June 3, 2019. Benefits Cease (DB)
  - Gwendolyn Whitehead died June 4, 2019. Retired & W/D (DC)
  - Paul Waldroop died June 14, 2019. Disability Continues to Survivor (Disability/DC)

** Notification of death received May 30, 2019. Refund of overpayment in process.

- **ACTIVE DECEASED:**
  - None

- **DEATH BENEFITS PAID:**
  - Mary Ellen Goss, beneficiary of Barbara Turner
  - Jason M. Harmon, beneficiary of Janice Harmon
  - Michael R. Huffaker, beneficiary of Mary Huffaker
  - Donna Spino, beneficiary of Katherine Hutchison
  - Janet Thrasher, beneficiary of Adah Walker

- **LUMP SUM DB BENEFIT:**
  - None

- **CREDITED SERVICE BENEFITS PAID:**
  - Karen Beals beneficiary of Robert Beals
  - Marlon I. Beasley beneficiary of Jennifer Beasley
  - Leroy M. Rieth beneficiary of Jennifer Beasley
  - Michael K. Cogburn Lynne L. Fugate
  - Blenza Y. Love Paul E. Loy
  - Anniebell Ramsey Virginia Shiverdecker
• **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**
  Douglas J. Hensley    Robert L. Hubbs

• **MINIMUM REQUIRED DISTRIBUTIONS:**
  Constance Brace     Freddie Capps

• **DISTRIBUTIONS PROCESSED MAY 2019:**
  101

• **LOAN STATUS AS OF MAY 31, 2019:**

| Loans added April | 0 | $0 |
| Loans Closed/Defaulted | 2 |
| Ending May 31, 2019 | 276 | $2,701,324 |

• **DISABILITY SUSPENSION:**
  April – June 2019    11
  Reinstated            3
  Net Suspension        8

  **Note:** 4 suspensions will terminate July 1, 2019