

KNOX COUNTY RETIREMENT AND PENSION BOARD

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 Chairman
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 MR. GABE MULLINAX
 MS. JANET SAMAR

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



AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on **Monday, July 22, 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 JUNE 24, 2019**
4. **CHAIRMAN'S RECOMMENDATION FOR EXECUTIVE DIRECTOR**
5. **APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

Retirement Effective August 1, 2019:

	NAME	DEPT.	TOTAL CREDITED SERVICE
	John Branch	Schools	38 yrs 0 mos
VWRP	Joyce Sumpter	Health	30 yrs 10 mos

6. **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN**

Retirement Effective August 1, 2019:

	NAME	DEPT	TOTAL CREDITED SERVICE
VWRP	Tim Atchley	Sheriff	30 yrs 1 mo
VWRP	Cathy Brewer	Sheriff	28 yrs 9 mos
VWRP	James Carson	Sheriff	30 yrs 11 mos
VWRP	Thomas Finch	Sheriff	28 yrs 3 mos
VWRP	Gary Frazier	Sheriff	28 yrs 10 mos
VWRP	Richard Frazier	Sheriff	30 yrs 7 mos
VWRP	Michael Hall	Sheriff	28 yrs 4 mos
VWRP	David Harnett	Sheriff	25 yrs 0 mos
VWRP	Joseph Henderson	Sheriff	30 yrs 0 mos
VWRP	Jeffrey Jackson	Sheriff	27 yrs 1 mo

VWRP	Walter Schmidt	Sheriff	27 yrs 1 mo
VWRP	Mark Watson	Sheriff	25 yrs 7 mos
VWRP	Valarie Wolfe	Sheriff	25 yrs 5 mos

7. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

Retirement Effective August 1, 2019:

	NAME	DEPT	TOTAL CREDITED SERVICE
	Cathy Barrington	Schools	9yrs 7mos
	Margaret Beal	Schools	19yrs 6mos
	Deborah Bright	Schools	11yrs 10mos
	Joe Ann Buford	Schools	24yrs 10mos
	Pamela Condry	Schools	30yrs 8mos
	Katherine Eskridge	Schools	19yrs 5mos
	Vivian Ferguson	Schools	5yrs 0mos
	Deborah Fore	Schools	7yrs 11mos
	Gloria Hines	Schools	31yrs 7mos
	Barbara Hunter	Schools	10yrs 11mos
	Amy Johnson	Schools	12yrs 9mos
	Lynda Johnson	Schools	12yrs 1mo
	Tawnda Long	Schools	5yrs 0mos
	Melissa Luallen	Schools	21yrs 0mos
	Angela Lyons	Schools	26yrs 8mos
	Sheila Mayes	Schools	25yrs 10mos
	Leslie Poker	Schools	8yrs 7mos
	Ada Pratt	Schools	32yrs 6mos
	Jerilynn Price	Schools	15yrs 11mos
	Dorothy Sharon	Schools	6yrs 3mos
	Debra Shubiak	Schools	15yrs 0mos
	Joyce Treece	Schools	32yrs 1mo
	Charles Winkle	EPW	9yrs 7mos
VWRP	Jack Blackburn	Finance	17yrs 10mos
VWRP	Patricia Galvan	Finance	20yrs 5mos
VWRP	Lynn Kidd	EPW	19yrs 9mos
VWRP	Tracey Johnson	EPW	30yrs 3mos
VWRP	Johnny Hellard	EPW	13yrs 0mos
VWRP	Steven Loy	EPW	16yrs 5mos
VWRP	John Bailey	EPW	34yrs 5mos
VWRP	Jeffrey Edmonds	EPW	17yrs 4mos
VWRP	Jagade DeBurns	EPW	19yrs 8mos

VWRP	Leo LaCamera	EPW	21yrs 0mos
VWRP	Christopher Granju	EPW	23yrs 10mos
VWRP	Marshall Agee	EPW	23yrs 10mos
VWRP	Rick Mynatt	EPW	21yrs 8mos
VWRP	Kenneth Bell	EPW	9yrs 7mos
VWRP	Jimmie Humphrey	EPW	10yrs 6mos
VWRP	Billy Wilson	EPW	8yrs 10mos
VWRP	Jann Owens	Fire Prevention	11yrs 10mos
VWRP	Ronald Mauer	Codes	34yrs 9mos
VWRP	Rodger Ayers	Codes	32yrs 4mos
VWRP	S. Mark Cawood	Sheriff	32yrs 11mos
VWRP	Deborah VanNorstran	Sheriff	17yrs 5mos
VWRP	Judy Mayes	Sheriff	27yrs 3mos
VWRP	Sandra Scott	Sheriff	19yrs 11mos
VWRP	Lisa Nance	Sheriff	19yrs 11mos
VWRP	Julie Bond	Sheriff	24yrs 9mos
VWRP	Norman Cawood	Sheriff	33yrs 8mos
VWRP	Kathleen Holmes	Sheriff	21yrs 3mos
VWRP	Dona McLaughlin	Sheriff	12yrs 5mos
VWRP	Estella Muniz	Sheriff	24yrs 5mos
VWRP	Mary Carlson	Sheriff	34yrs 5mos
VWRP	Mark Jones	HR	24yrs 10mos
VWRP	Richard Julian	HR	8yrs 2mos
VWRP	Rhonda Chadwick	PropA	36yrs 0mos
VWRP	Charles Brown	PropA	21yrs 2mos
VWRP	Randal Lilly	Procurement	29yrs 9mos
VWRP	Tony Crowe	Purchasing	25yrs 8mos
VWRP	Laurence Rochat	Health	27yrs 11mos
VWRP	Vera Polite	Health	14yrs 8mos
VWRP	Noleka Shelby	Health	24yrs 4mos
VWRP	Nina Garton	Health	20yrs 0mos
VWRP	Connie Cronley	Health	23yrs 0mos
VWRP	Lynne Liddington	Air Quality	38yrs 3mos
VWRP	Kim Bennett	Retirement	20yrs 7mos
VWRP	Debra Slagle	Retirement	6yrs 6mos
VWRP	Robert Swan	GenSess Judge	26yrs 6mos
VWRP	Karen Schansman	ChanCrt	5yrs 8mos
VWRP	Patricia Cate	AttrnyGen	15yrs 5mos
VWRP	Donna Langston	Library	15yrs 8mos
VWRP	Jackquelyn McSwain	Library	20yrs 0mos
VWRP	Linda Carlini	Library	14yrs 9mos
VWRP	Sandra Martin	Library	43yrs 5mos

VWRP	Emily Ellis	Library	11yrs 3mos
VWRP	Judith Mizell	Library	14yrs 10mos
VWRP	Richard Sulfridge	Parks&Rec	13yrs 9mos
VWRP	Todd Oglesby	Parks&Rec	32yrs 10mos
VWRP	Michael Kidwell	Parks&Rec	17yrs 1mo
VWRP	Sandra Burton	Parks&Rec	12yrs 5mos
VWRP	Rosemary Kite	CrmCrt	14yrs 7mos
VWRP	Ginger LaRoy	CrmCrt	45yrs 6mos
VWRP	Donna Thompson	IT	39yrs 5mos
VWRP	Frankie Holt	JuvCrt	10yrs 8mos
VWRP	Pamela Netherland	CirCrt	23yrs 0mos
VWRP	Sandra Sexton	Clerk	11yrs 1mo

NOTE: Ruth Pope who was originally approved for retirement from Schools effective July 1, 2019, rescinded her retirement request after the June 24th Board meeting where she was approved.

8. **REPORT OF EXECUTIVE DIRECTOR**

- **Update on VWRP**

9. **REPORT OF INVESTMENT COMMITTEE**

- **Monthly Rates of Return**

10. **REPORT OF LEGAL COUNSEL**

- **Owings, Wilson & Coleman**
- **Kennerly, Montgomery**

11. **REPORT OF ACTUARY BOB CROSS**

12. **APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT**

13. **ADJOURNMENT**