

**KNOX COUNTY RETIREMENT AND PENSION BOARD**

CHRIS CALDWELL, PROXY FOR  
 GLENN JACOBS, Chairman  
 COMMISSIONER HUGH NYSTROM,  
 Vice-Chairman  
 MS. TRACY FOSTER, Secretary  
 COMMISSIONER BRAD ANDERS  
 COMMISSIONER LARSEN JAY  
 COMMISSIONER RANDY SMITH  
 MS. JENNIFER HEMMELGARN  
 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, August 26, 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 JULY 22, 2019**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	DATE OF RECOMMENDATION FROM REEDGROUP
Jerry Burchell	Parks & Rec	20 yrs 7 mos	8/9/2019
Tony Crowe	Finance	25 yrs 11 mos	8/14/2019

5. **APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Jeffrey Oglesby	Juvenile Services	33 yrs 11 mos	September 1, 2019

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Teresa Barnes	Schools	30 yrs 0 mos	August 1, 2019
Gloria Deathridge	Schools	8 yrs 0 mos	September 1, 2019
Teresa Harrell	Schools	31 yrs 0 mos	September 1, 2019
Evelyn Johnson	Schools	26 yrs 0 mos	September 1, 2019
Glenda Keith	Schools	11 yrs 9 mos	September 1, 2019
Stacey McKinney	Schools	9 yrs 10 mos	September 1, 2019

<b>CONTINUED:</b>			
<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
William Owens	PBA	5 yrs 2 mos	September 1, 2019
Judy Parker	PBA	22 yrs 11 mos	September 1, 2019
Ralph Shofner	Parks & Rec	34 yrs 0 mos	September 1, 2019
Maria Warren	Schools	7 yrs 1 mo	September 1, 2019

**For Information Only:** Barbara Hunter (Schools) was approved for 8/1/19 retirement. Retirement office was advised on 8/5/19 that Ms. Hunter would receive a pensionable final pay on 8/9/19, changing her retirement date to 9/1/19.

7. **FIDUCIARY INSURANCE RENEWAL**

8. **REPORT OF EXECUTIVE DIRECTOR**

- **State Street Postage Reimbursement**
- **Business Trip to USI in CT**
- **FY19 Audit**
- **UOPP Audit Completed**
- **Final Budget FY19**
- **Office Renovation**

9. **REPORT OF INVESTMENT COMMITTEE**

- **Monthly Rates of Return**
- **Special Investment Meetings – Sept 10 & Oct 15**

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**

**Spread of Record**  
**For Information Only – No Action Required**

• **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Julian Dixson Jr.	7/9/2019	Benefits Cease (DB)
Jeanitta Irwin	8/9/2019	Retired & W/D (DC)
Aleen Parks	7/13/2019	Benefits Cease (DB)
Marilyn Patrizio	7/26/2019	Retired & W/D (DC)
Delores Searcy	7/4/2019	Benefits Cease (Teachers)
Harry Shehan	7/31/2019	Benefits Continue to Survivor (DC)
Beverly Stamps	8/4/2019	Retired & W/D (DC)
Wanda Weigel	7/31/2019	Benefits Cease (DB)

• **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Charles Smith Jr.	7/10/2019	Benefits to Survivor (DC)

• **DEATH BENEFITS PAID:**

BENEFICIARY NAME	DECEASED RETIREE
Almazine Williams	Julian Dixson Jr.
Randy Parks	Aleen Parks

• **LUMP SUM DB BENEFITS PAID:**

John Branch	Joyce Sumpter
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• **CREDITED SERVICE BENEFITS PAID:**

Marshall Agee	Rodger Ayers	John Bailey
Cathy Barrington	Margaret Beal	Kenneth Bell
Kimberly Bennett	Jack Blackburn	Julie Bond
John Branch	Deborah Bright	Charles Brown
Joe Ann Buford	Sandra Burton	Linda Carlini
Mary Carlson	Patricia Cate	Norman Cawood
S. Mark Cawood	Rhonda Chadwick	Pamela Condry
Connie Cronley	Jagade DeBurns	Jeffrey Edmonds
Emily Ellis	Katherine Eskridge	Deborah Fore

<b>CONTINUED:</b>		
Patricia Galvan	Nina Garton	Christopher Granju
Johnny Hellard	Gloria Hines	Kathleen Holmes
Frankie Holt	Jimmie Humphrey	Amy Johnson
Lynda Johnson	Tracey Johnson	Mark Jones
Richard Julian	Lynn Kidd	Michael Kidwell
Rosemary Kite	Leo LaCamera	Donna Langston
Ginger LaRoy	Lynne Liddington	Randal Lilly
Steve Loy	Melissa LuAllen	Angela Lyons
Sandra Martin	Ronald Mauer	Judy Mayes
Sheila Mayes	Dona McLaughlin	Jackquelyn McSwain
Judith Mizell	Estella Muniz	Rick Mynatt
Lisa Nance	Pamela Netherland	Todd Oglesby
Jann Owens	Leslie Poker	Vera Polite
Ada Pratt	Jerilynn Price	Laurence Rochat
Karen Schansman	Sandra Scott	Sandra Sexton
Dorothy Sharon	Noleka Shelby	Debra Shubiak
Debra Slagle	Richard Sulfridge	Joyce Sumpter
Robert Swan	Donna Thompson	Joyce Treece
Deborah VanNorstran	Billy Wilson	Charles Winkle
Teresa Waldroop (Beneficiary of Paul Waldroop)		

- **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**

Norman Cawood	David Davenport	Grayson Fritts
Brandon Seely	Ronald Wells	

- **MINIMUM REQUIRED DISTRIBUTIONS:**

Nina Garton	Lynn Kidd	Judith Mizell
Sandra Sexton	Mary Carlson	Jimmie Humphrey
Judy Mayes	Norman Cawood	Richard Julian
Rosemary Kite	Robert Swan	

- **DISTRIBUTIONS PROCESSED JULY 2019:**

**46**

- **LOAN STATUS AS OF JULY 31, 2019:**

	<b># OF LOANS</b>	<b>AMOUNT</b>
Loans added July	4	\$ 60,796
Loans Closed/Defaulted	4	
Ending July 31, 2019	279	\$2,590,162

- **DISABILITY SUSPENSION:**

	<b># OF PARTICIPANTS</b>
April – August 2019	11
Reinstated	6
Final Terminations	4
Net Suspensions	1

***Note: 1 remaining suspension will terminate effective September 1, 2019***