

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
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AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on **Monday, December 16, 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 NOVEMBER 18, 2019**
4. **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
Melissa Brown	Schools	6 yrs 1 mo	December 1, 2019
Timothy Loveday	Schools	14 yrs 5 mos	January 1, 2020
Vickie Treesh Ejups (Beneficiary of Donald Treesh)	Schools	14 yrs 9 mos	January 1, 2020

5. **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
Jennifer Ball	CommSvcs	15 yrs 0 mos	January 1, 2020
Linda Broach	Schools	32 yrs 5 mos	January 1, 2020
Gregory Hobby	Schools	17 yrs 6 mos	January 1, 2020
Pennie Leeper	Schools	20 yrs 7 mos	January 1, 2020
William McMillan	Schools	7 yrs 5 mos	January 1, 2020
Anthony Morabito	Schools	9 yrs 1 mo	January 1, 2020
Linda Randolph	Schools	19 yrs 11 mos	January 1, 2020
Claude Shepard	PBA	28 yrs 5 mos	January 1, 2020
Nancy Slice	Schools	6 yrs 1 mo	January 1, 2020

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Kenneth Clabough	Sheriff	28 yrs 10 mos	January 1, 2020

7. **REPORT OF EXECUTIVE DIRECTOR**

- **Revised Board Meeting Schedule**
- **COLAs**
- **Audit**
- **Valuation**

8. **REPORT OF INVESTMENT COMMITTEE**

- **Monthly Rates of Return**

9. **REPORT OF LEGAL COUNSEL**

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

10. **REPORT OF ACTUARY BOB CROSS**

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

12. **ADJOURNMENT**

Spread of Record
For Information Only – No Action Required

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Janie Banks	11/14/2019	Benefits Cease (Teachers)
Lewis Carpenter	11/29/2019	Retired & W/D (DC)
William Carr	11/22/2019	Benefits Continue to Survivor (DB)
Ruby Evans	11/30/2019	Benefits Cease (DB)
Frank Everett	11/24/2019	Retired & W/D (DC)
John Lattimore	11/21/2019	Benefits Cease (DB)
Mary Lee	11/7/2019	Retired & W/D (DC)
Ronald Pearson	11/18/2019	Retired & W/D (DC)
Nelly Saah	11/28/2019	Benefits Cease (DB)
Barbara Webster	11/21/2019	Benefits Cease (DB)

- **ACTIVE DECEASED:**

None

- **DEATH BENEFITS PAID:**

BENEFICIARY NAME	DECEASED RETIREE
Mark Arnwine	Margaret Arnwine
Deana Sherrod	Arlie Davis
Estate of Oscar Gallimore	Oscar Gallimore
Paul R. Lacy	Paul A. Lacy
Charles Ragle	Donna Ragle

- **LUMP SUM DB BENEFITS PAID:**

Patricia Williams

- **CREDITED SERVICE BENEFITS PAID:**

Laura Chambers	Betty Edsell	Kathy Mixon
Kim Renfro	Sarah Vaden	Nelle Watson
Patricia Williams	Vickie Woods	

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

None

- **MINIMUM REQUIRED DISTRIBUTIONS:**

None

- **DISTRIBUTIONS PROCESSED NOVEMBER 2019:**

79

- **LOAN STATUS AS OF NOVEMBER 30, 2019:**

	# OF LOANS	AMOUNT
Loans added November	1	\$ 27,700
Loans Closed/Defaulted	3	
Ending November 30, 2019	264	\$2,253,662

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April – December 2019	12
Reinstated	7
Final Terminations	<u>5</u>
Net Suspensions	0