

**KNOX COUNTY RETIREMENT AND PENSION BOARD**

CHRIS CALDWELL, PROXY FOR  
 GLENN JACOBS, Chairman  
 COMMISSIONER HUGH NYSTROM,  
 Vice-Chairman  
 COMMISSIONER RANDY SMITH,  
 Secretary  
 COMMISSIONER BRAD ANDERS  
 COMMISSIONER LARSEN JAY  
 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

**AGENDA**

The KNOX COUNTY RETIREMENT AND PENSION BOARD shall be held electronically on the 27th day of July, 2020, beginning at 3:00 PM EDST via electronic means and broadcast live at:  
<https://knoxcounty.zoom.us/j/2165259583> (by phone: 1-646-558-8656, Meeting ID 216 525 9583).

1. CALL TO ORDER
2. DETERMINATION OF ELECTRONIC MEETING
3. AMENDMENTS TO AGENDA
4. APPROVAL OF MINUTES OF JUNE 22, 2020
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
Mary Carey	Schools	12 yrs 1 mo	August 1, 2020

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
Marcella Adcock	Schools	28 yrs 7 mos	August 1, 2020
Pamela Bailey	Schools	26 yrs 9 mos	August 1, 2020
William Blanton	Schools	10 yrs 4 mos	August 1, 2020
Clarence Bragg	Schools	6 yrs 0 mos	August 1, 2020
Debbie Branam	Schools	16 yrs 4 mos	August 1, 2020
Thomas Brechko	MPC	20 yrs 8 mos	August 1, 2020
Sandra Carroll	Schools	8 yrs 0 mos	August 1, 2020
Etta Carero	EPW	12 yrs 3 mos	August 1, 2020
Mary Clubb	Schools	12 yrs 10 mos	August 1, 2020
Steven Cox	Schools	33 yrs 1 mo	August 1, 2020
Teresa Cox	Schools	33 yrs 0 mos	August 1, 2020

Laurette Crippen	Schools	12 yrs 11 mos	August 1, 2020
Jeannie Dulaney	Schools	5 yrs 4 mos	August 1, 2020
Cynthia Dunsmore	Schools	28 yrs 0 mos	August 1, 2020
Deborah Emery	Schools	26 yrs 0 mos	August 1, 2020
Everett Green	MPC	5 yrs 1 mo	August 1, 2020
Linda Hill	Schools	23 yrs 6 mos	August 1, 2020
Mark Hill	Schools	6 yrs 11 mos	August 1, 2020
Janet Josefowicz	Schools	11 yrs 10 mos	August 1, 2020
Terry Lethgo	Schools	39 yrs 0 mos	August 1, 2020
Kimberly Merrick	Schools	20 yrs 8 mos	August 1, 2020
Joyce Miller	Schools	19 yrs 6 mos	August 1, 2020
Tracy Moore	Schools	22 yrs 0 mos	August 1, 2020
Glenda Owens	Schools	26 yrs 7 mos	August 1, 2020
Tommy Seagle	Finance	28 yrs 4 mos	August 1, 2020
Frank Sheadrick	Schools	31 yrs 3 mos	August 1, 2020
Kathy Smith	Schools	33 yrs 7 mos	August 1, 2020
Vicki Thompson	Schools	15 yrs 0 mos	August 1, 2020
Karen Van Rij	ComSvcs	22 yrs 4 mos	August 1, 2020
Josephine VanVleet	Schools	18 yrs 0 mos	August 1, 2020
Theresa Watson	Schools	21 yrs 0 mos	August 1, 2020
Carol Wedekind	Schools	13 yrs 0 mos	August 1, 2020
Benjamin White	EPW	22 yrs 6 mos	August 1, 2020
Vera Wood	Schools	5 yrs 0 mos	August 1, 2020

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
David Henderson	Sheriff	26 yrs 0 mos	August 1, 2020

**8. REPORT OF EXECUTIVE DIRECTOR**

- Fiduciary Insurance Renewal
- CARES Act Update
- Update of COVID-19 Distributions and Loans
- Election
- Furlough
- Audit

**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

Spread of Record  
For Information Only – No Action Required

- RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Margaret Blaylock	6/27/2020	Benefits to Beneficiary (DC)
Charles Branam	7/10/2020	Benefits Continue to Survivor (TCHR)
Clarence Darden	6/29/2020	Termed (not yet retired) Benefits to Beneficiary (DC)
James Ford	6/16/2020	Benefits Continue to Survivor (DB)
Phyllis Lane	6/19/2020	Retired & W/D (DC)
James Massey	7/11/2020	Retired & W/D (DC)
Bonnie Spicer	7/4/2020	Benefits Continue to Survivor (DC)
Bobbie Talley	3/21/2020	Benefits Cease (DB)
Claudia Waggoner	6/23/2020	Retired & W/D (DC)
Gerald Wiczorek	6/21/2020	Benefits Continue to Survivor (UOPP)

- ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
David Brogdon	7/12/2020	Benefits to Beneficiary (DC)
Calvin Burkett	7/4/2020	Benefits to Beneficiary (DC)

- DEATH BENEFITS PAID:**

BENEFICIARY NAME	DECEASED RETIREE
Kim Boss	Phyllis Lane
Teresa McDowell Browning	Mary McDowell
Robert Porter Jr.	Gertie Porter

- LUMP SUM DB BENEFITS PAID:**

None
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- CREDITED SERVICE BENEFITS PAID:**

Carolynn Bilbo	Terry Bright	John Chicoine
Kenneth Herbstritt	Debra Herron	Clifford Rodgers
John Sizemore	Stephen Slice	Carolyn Turner

- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

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

None
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- **MINIMUM REQUIRED DISTRIBUTIONS:**

None
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- **DISTRIBUTIONS PROCESSED JUNE 2020:**

60

- **LOAN STATUS AS OF JUNE 30, 2020:**

	# OF LOANS	AMOUNT
Loans added June	7	\$ 105,940
Loans Closed/Defaulted	1	
Ending June 30, 2020	279	\$ 2,041,775

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – July 2020	12
Reinstated	7
Final Terminations	5
Net Suspensions	0