

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR
GLENN JACOBS, Chairman
COMMISSIONER LARSEN JAY,
Vice-Chairman
COMMISSIONER RANDY SMITH,
Secretary
COMMISSIONER CHARLES BUSLER
COMMISSIONER KYLE WARD
MR. GABE MULLINAX
MS. JANET SAMAR
MR. CHRIS SIMONS
MR. JAMES SNOWDEN

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 shall be held electronically on the 26th day of April 2021, beginning at 3:00 PM EDST via electronic means and broadcast live at:
<https://knoxcounty.zoom.us/j/96678448417>, passcode KnoxCounty.(by phone: 1-646-558-8656, Meeting ID 966 7844 8417, passcode KnoxCounty).

1. **CALL TO ORDER**
2. **DETERMINATION OF ELECTRONIC MEETING**
3. **AMENDMENTS TO AGENDA**
4. **APPROVAL OF MINUTES OF MARCH 29, 2021**
5. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

NAME	DEPARTMENT	DATE OF RECOMMENDATION FROM REEDGROUP
Ricky Smith	EPW	March 27, 2021

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
Karen Beals (Beneficiary of Robert Beals)	Health	Disability ended 4/30/2021	May 1, 2021
Shirley Butter	CommSvcs	26 yrs 8 mos	May 1, 2021
Sheree Carroll	Schools	19 yrs 4 mos	May 1, 2021
Walter Dunlap	EPW	27 yrs 1 mo	May 1, 2021
Charles James	Parks&Rec	30 yrs 2 mos	May 1, 2021
Scott Hill	Schools	24 yrs 9 mos	May 1, 2021
Debra Leverette	Schools	16 yrs 1 mo	May 1, 2021
Tamra Moore	Schools	13 yrs 7 mos	May 1, 2021

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Kenneth Vineyard	Sheriff	23 yrs 3 mos	May 1, 2021

8. **REPORT OF EXECUTIVE DIRECTOR**

- **Budget FY22**
- **Updated Plan Summaries**
- **Blackout Notice for Fund Changes**
- **Bluefin Proposal**
- **Office Staff**
- **May Board & Investment Meeting**

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**

- **UOPP Funding Policy**
- **Valuation Review**

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

13. **ADJOURNMENT**

Spread of Record
For Information Only – No Action Required

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Juanita Boring	3/21/2021	Benefits to Survivor (DC)
Carol Dubose	3/18/2021	Benefits to Survivor (DC)
Nancy Haynes	3/29/2021	Benefits Cease (DB)
Janice Morrell	3/26/2021	Retired & W/D (DC)
James Pritchard	3/26/2021	Benefits Continue to Survivor (UOPP)
Terry Stinnett	3/29/2021	Benefits to Survivor (DC)
Carolyn Truesdale	4/2/2021	Benefits Cease (TCHR)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Betty McFarren	4/1/2021	Benefits to Survivor (DC)

- **DEATH BENEFITS PAID:**

BENEFICIARY NAME	DECEASED RETIREE
William Carpenter	Patsy Carpenter
Katharyn Lamons	Dewey Lamons Jr.
Linda Brock	Lois Neff
Ricky Snyder	Carolyn Snyder
Cynthia Miller	Wanda Watson

- **CREDITED SERVICE BENEFITS PAID:**

Evelyn Jack	Judith Lewis	Brenda Osborne
Marcia Seymour	Terry Walton	

- **LUMP SUM DB BENEFITS PAID:**

None

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

None

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

None

- **MINIMUM REQUIRED DISTRIBUTIONS:**

None

- **DISTRIBUTIONS PROCESSED MARCH 2021:**

63

- **LOAN STATUS AS OF MARCH 31, 2021:**

	# OF LOANS	AMOUNT
Loans added March	3	\$ 40,000
Loans Closed/Defaulted	1	
Ending March 31, 2021	277	\$ 1,859,533.02

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – April 2021	13
Reinstated	8
Final Terminations	5
Net Suspensions	0