

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. KEVIN CLARK
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 will meet in regular session on **Monday, May 23, 2022, at 3:00 P.M.** in **ROOM 640**, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **AMENDMENTS TO AGENDA**
3. **APPROVAL OF MINUTES OF APRIL 25, 2022**
4. **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
Terrie Close	Schools	9 yrs 11 mos	June 1, 2022
Martha Dooley	Sheriff	24 yrs 3 mos	June 1, 2022
John Harmon	Sheriff	17 yrs 6 mos	June 1, 2022
Laura Honaker	CommSvcs	31 yrs 8 mos	June 1, 2022
Phyllis Lowe	AttGen	31 yrs 9 mos	June 1, 2022
Darko Puljiz	Schools	19 yrs 6 mos	June 1, 2022

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
James Henley	Sheriff	26 yrs 8 mos	June 1, 2022

6. **REPORT OF THE DOCUMENT COMMITTEE**
7. **REPORT OF THE DISABILITY COMMITTEE**

8. FIRST READING OF PLAN AMENDMENT FOR THE SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN
9. RESOLUTION FOR PLAN AMENDMENTS TO EMPLOYEE BENEFIT SYSTEM AND DISABILITY PLAN
10. REPORT OF EXECUTIVE DIRECTOR
 - Special Board Meeting, June 6
11. REPORT OF INVESTMENT COMMITTEE
 - Monthly Rates of Return
12. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Kennerly, Montgomery
13. REPORT OF ACTUARY BOB CROSS
14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
15. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Ruth Bowers	05/12/2022	Retired / Benefits Ended (DC)
Mildred Cardwell	05/13/2022	Retired & W/D (DC)
Lorene Everett	04/04/2022	Benefits Cease (DB)
Hanneh Harb	04/27/2022	Retired & W/D (DC)
Bobby Hill	04/21/2022	Retired & W/D (DC)
J.M. Keck	02/18/2022	Benefits Cease (DB)
Laura Martin	04/21/2022	Benefits Cease (DB)
Laura McCarter	04/23/2022	Benefits Continue to Survivor (DB)
Jackquelyn McSwain	05/10/2022	Retired – Payout to Beneficiary (DC)
Charlotte Sissom	04/28/2022	Benefits Cease (TCHR)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
None		

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Ola Bell
John Gilbreath
Hanneh Harb
James Kesterson
Jack Ramsey

- **CREDITED SERVICE BENEFITS PAID:**

Joyce Beeler	Martha Buchanan	Deana Dillon
Joni Izzolena	Teresa Lawson	Melissa McMahan
Mary Roberson	Martha Rosson	

- **LUMP SUM DB BENEFITS PAID:**

None

- **LUMP SUM UOPP BENEFITS PAID:**

None

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

None

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

None

- **DISTRIBUTIONS PROCESSED (Including MRD's) April 2022:**

76

- **LOAN STATUS AS OF APRIL 30, 2022:**

	# OF LOANS	AMOUNT
Loans added April	10	\$ 205,075
Loans Closed/Defaulted	7	
Ending April 30, 2022	274	\$ 2,772,462

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 –May 2022	15
Reinstated	10
Final Terminations	<u>5</u>
Net Suspensions	0