

KNOX COUNTY RETIREMENT AND PENSION BOARD

**CHRIS CALDWELL, PROXY FOR
GLENN JACOBS, Chairman
COMMISSIONER LARSEN JAY,
Vice-Chairman
COMMISSIONER RICHIE BEELER,
Secretary
COMMISSIONER TERRY HILL
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**



The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, December 19, 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 NOVEMBER 21, 2022**
- 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
Shanna Cox	Schools	22yrs 8mos	January 1, 2023

- 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
Teresa Carringer	SessCrt	13yrs 11mos	January 1, 2023
Denise Crawhorn	CommSvcs	11yrs 0mos	January 1, 2023
Larry Hutsell	Health	20yrs 1mo	January 1, 2023
Laurie Ireland	Schools	24yrs 2mos	January 1, 2023
Pamela McWhirter	Schools	9yrs 3mos	January 1, 2023
Sandra Perry	Health	25yrs 1mo	January 1, 2023
Gail Riggins	CoClk	17yrs 0mos	January 1, 2023
Paul Shuman	CommSvcs	44yrs 9mos	January 1, 2023
William Smith	Schools	38yrs 6mos	January 1, 2023
Kristina Spurling	Schools	18yrs 2mos	January 1, 2023
Karen Williams	Schools	16yrs 4mos	January 1, 2023

6. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Teddy Greene	Sheriff	28yrs 9mos	January 1, 2023
Frank Nauss Jr.	Sheriff	25yrs 6mos	January 1, 2023
Shelli Lambert	Sheriff	35yrs 2mos	January 1, 2023
Lynn Hall	Sheriff	29yrs 1mo	January 1, 2023
Randall Travis	Sheriff	30yrs 2mos	January 1, 2023
Kevin Holbert	Sheriff	28yrs 9mos	January 1, 2023
James Wright	Sheriff	25yrs 8mos	January 1, 2023

7. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM

8. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN

9. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE UNIFORMED OFFICERS PENSION PLAN

10. AUDIT REPORT – PUGH AND COMPANY

11. REPORT OF THE ELECTION COMMITTEE

12. REPORT OF EXECUTIVE DIRECTOR

- **Update on School Communications for Classified Employees in the Asset Plan**
- **Board Calendar for 2023**
- **Prior Military Service UOPP**
- **USI Quarterly Statements**

13. REPORT OF INVESTMENT COMMITTEE

- **Monthly Rates of Return**

14. REPORT OF LEGAL COUNSEL

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

15. REPORT OF ACTUARY BOB CROSS

16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

17. ADJOURNMENT

Spread of Record

For Information Only – No Action Required

• **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Lillie Batts	11.27.2022	Benefits Cease
Cynthia Brewer	11.18.2022	Benefits Cease
William Ellis	12.05.2022	Benefits Cease
Glenda Greene	11.18.2022	Retired & WD
Delmer Jenkins	11.22.2022	Retired & WD
James Jones	11.26.2022	Retired & WD
Genevieve Ledford	11.19.2022	Retired & WD
Lettie Loveday	12.08.2022	Benefits Cease
Robert McNutt	11.29.2022	Benefits to Survivor

• **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS

• **DEATH BENEFITS PAID:**

DECEASED RETIREE

Russell Fleece	Cynthia Attard	Genevieve Ledford
David Gillett	Glenda Greene	Jason Jenkins
James Jones	Robert McNutt	

• **CREDITED SERVICE BENEFITS PAID:**

Boyd Haynes	Marilyn Hereford	Edna Owsley
Kristin Phillips	Donald Seagle	Curtis Thomas

• **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) November 2022:** **160**

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

	# OF LOANS	AMOUNT
Loans added November	3	\$45,194
Loans Closed/Defaulted	4	
Ending November 30, 2022	290	\$2,915,475.99

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – Nov 2022	15
Reinstated	10
Final Terminations	5
Net Suspensions	0