

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. CHRIS SIMONS
MR. JAMES SNOWDEN
MR. ZAC FULLERTON
MR. MATTHEW SCHLOSSHAN**

**CITY-COUNTY BUILDING
ROOM 371
400 MAIN STREET
KNOXVILLE, TENNESSEE 37902
865/215-2323
865/215-2421-FAX**



AMENDED

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, August 28, 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 JULY 24, 2023**
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
Gene McKissic	Schools	34 yrs 11 mos	September 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
Susan Cade	CommSvcs	11yrs 3mos	09.01.2023
Martha Farris	Schools	25yrs 0mos	09.01.2023
Steven Grant	Schools	16yrs 3mos	09.01.2023
Lisa Harmon	Schools	33yrs 0mos	09.01.2023
Traci Long	PropA	22yrs 0mos	09.01.2023
Denver Loope	JuvSvcs	22yrs 2mos	09.01.2023
Mary Ownby	Schools	7yrs 1mo	09.01.2023
Jenny Pfeffer	Health	12yrs 5mos	09.01.2023
John Troyer	Finance	11yrs 1mo	09.01.2023

6. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TOTAL CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Julian Evans	Sheriff	29 yrs 8 mos	September 1, 2023

7. REPORT OF EXECUTIVE DIRECTOR

- Fiduciary Insurance Renewal
- Disability Committee Meeting, September 26, 2023 at 1:30pm
- Prior Military Service Appeal Letters
- 10 Year Summary of Distributions, Retirees, Disabilities and Deaths
- Upcoming Plan Amendments
- New Office Furniture

8. REPORT OF INVESTMENT COMMITTEE

- Investment Committee Recommendation
- RFP Discussion
- Monthly Rates of Return

9. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Kennerly, Montgomery

10. REPORT OF ACTUARY BOB CROSS

- Due Diligence Meeting, September 19, 2023 at Ruth Chris

11. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

12. PUBLIC COMMENT

13. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

• **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Bessie Carr	07.29.2023	Benefits Ended (DB)
John Chandler	08.10.2023	Benefits Ended (DB)
Steven Coram	11.05.2020	Balance to Survivor (Asset)
John Haun	07.25.2023	Retired & W/D (Asset)
Frava Limburg	08.09.2023	Benefits to Survivor (Asset)
Sandra Maloy	07.28.2023	Benefits Ended (TCHR)
Mary Beth McAnulty	07.17.2023	Balance to Survivor (Asset)
Linda Miller	07.17.2023	Benefits Ended (DB)
William Oaks	08.16.2023	Retired & W/D (Asset)
Harvey Savage	07.27.2023	Retired & W/D (Asset)
Thomas "Tank" Strickland Jr.	07.18.2023	Benefits Ended (Asset)
Claudette Terry	08.12.2023	Benefits Ended (DB)
Rodger Weakley	07.26.2023	Benefits Ended (TCHR)
Diane Whitt	10.15.2022	Benefits Ended (DB)

• **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Debra Gladney	07.19.2023	Active
Robin Jones	07.25.2023	Active

• **DEATH BENEFITS PAID:**

DECEASED RETIREE		
Delores Raby	Steve Corum	Hazel Harrell
Ray Kitts		

• **CREDITED SERVICE BENEFITS PAID:**

Colleen Boehr	William Burkhardt Jr.	Deborah Chandler
SueAnn Collins	Pauline Cowan	Roberta Davis
Erma Doolin	Tresa Haun	Donna Hill
Jan Huffaker	Cindy Lindsey	Kelly Phillips
Frances Preyer	Diane Simpson	Betty Jackson-Smith
Deborah Struble	Theresa Vandergriff	Lizabeth Wheeler
Teresa Wilburn		

- **LUMP SUM DB BENEFITS PAID:**

None

- **LUMP SUM UOPP BENEFITS PAID:**

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

None

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

None

- **DISTRIBUTIONS PROCESSED (Including MRD's) JULY 2023: 55**

- **LOAN STATUS AS OF JULY 31, 2023:**

	# OF LOANS	AMOUNT
Loans added July	11	\$179,270
Loans Closed/Defaulted	6	
Ending July 31, 2023	298	\$ 3,122,874.81

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – July 2023	15
Reinstated	10
Final Terminations	5
Net Suspensions	0