

# KNOX COUNTY RETIREMENT AND PENSION BOARD

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MR. NICK MCBRIDE, Vice Chairman  
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CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TENNESSEE 37902  
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## AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, April 25, 2016, at 1:00 P.M in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. AMENDMENTS TO AGENDA.
3. APPROVAL OF MINUTES OF MARCH 28, 2016.
4. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
James M Duncan	Sheriff	35 years 6 months	May 1, 2016
William H McKee	Sheriff	30 years	May 1, 2016
5. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Loretta A Coleman	Health	16 years 3 months	May 1, 2016
Dorothy A Martin	Sheriff	10 years 9 months	May 1, 2016
Linda M Newton	Juv Svcs	12 years 7 months	May 1, 2016
Kathy A Reilly	Schools	12 years 1 month	May 1, 2016
Joan C Wheeler	Schools	6 years 3 months	May 1, 2016
Douglas A Wilson	IT	40 years 6 months	May 1, 2016
6. REPORT OF EXECUTIVE DIRECTOR.
  - Retiree Luncheon 2016.
  - Wilshire Conference.
  - Retirement Education Class Update.
7. UNUM RENEWAL PROPOSAL EFFECTIVE 7/1/2016.
8. FISCAL YEAR 2017 BUDGET – 2<sup>nd</sup> REVIEW.
9. DISCUSSION OF PROPOSED AMENDMENTS.
10. REPORT OF LEGAL COUNSEL.
11. REPORT OF ACTUARY BOB CROSS.
  - Final Valuation Cost for Fiscal Year 2017.
  - Discussion Regarding Additional Funding for Defined Benefit Plan.
12. REPORT OF INVESTMENT COMMITTEE.
  - Monthly Rates of Return.

13. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

14. ADJOURNMENT.

## For Information Only – No Action Required

- **RETIREEES DECEASED:**

Hoyt Gene Bell died March 21, 2016. Benefits continue to survivor.

Dolores D Collins died March 10, 2016. Benefits cease.

Martha M Derreberry died March 26, 2016. Benefits cease.

Margaret Grizzell died April 6, 2016. Rollover at retirement.

James Keebler died March 6, 2016. Benefits cease.

Frances L Kramer died April 2, 2016. Benefits cease.

Imogene C Myers died April 4, 2016. Benefits cease.

Betty Pollock died April 4, 2016. Benefits continue to survivor.

Betty H Sandusky died April 9, 2016. Benefits cease.

Helen Swafford died April 6, 2016. Benefits cease.

Doris A Wright died March 24, 2016. Benefits cease.

- **ACTIVE EMPLOYEES DECEASED:**

William S Bayne died April 4, 2016. Benefits continue to survivor.

- **DEATH BENEFITS PAID:**

Dorotha M Bell, beneficiary of Hoyt Gene Bell.

Ida Mae Dixon, beneficiary of Arthur C Dixon.

Shannon J Hall, beneficiary of Bill Watkins.

Robert M Potter, beneficiary of Louise Potter.

Sherri L Wade, beneficiary of Homer Wade.

- **CREDITED SERVICE BENEFITS PAID:**

Ernest R Austin

Larry G Crisp

Sam C Erexson

Sarah J Hall

Elizabeth J Moore

Virgil W Pike

Carolyn Y Sharp

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

Ernest Austin

Olen Ford

Larry Hays

James Shoemaker

- **LIFE INSURANCE BENEFITS PAID:**

Roy E Kelley, Spousal Life Insurance

- **UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:**

Jenai C Christian

April Smith