

# KNOX COUNTY RETIREMENT AND PENSION BOARD

MR. RICK TROTT, Chairman  
MR. NICK MCBRIDE, Vice Chairman  
MS. ROBIN MOODY, Secretary  
COMMISSIONER ED BRANTLEY  
COMMISSIONER SAMUEL MCKENZIE  
COMMISSIONER JEFFREY OWNBY  
COMMISSIONER BOB THOMAS  
MAYOR TIM BURCHETT  
MS. ASHLEY HUFFAKER



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

## AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on Monday, June 27, 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 MAY 23, 2016.
4. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
William C Kee	Schools	27 years 10 months	July 1, 2016

5. APPLICATIONS FOR RETIREMENT – TEACHERS PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Mary Rose Copple	Schools	40 years	June 1, 2016

6. 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>
Franziska Cinnamon	Schools	10 years 4 months	July 1, 2016
Sandra K Dixon	Schools	21 years 4 months	July 1, 2016
Terry M Dunaway	Schools	13 years 5 months	July 1, 2016
Eric R Hahn	Parks & Rec	5 years 5 months	July 1, 2016
James E Jones	Schools	10 years 11 months	July 1, 2016
Sylvia L Jones	Schools	11 years 1 month	July 1, 2016
Lorraine B Nieuwkoop	Schools	6 years 6 months	July 1, 2016
Sheree-Ann Spoons	Schools	5 years 11 months	July 1, 2016

7. REPORT OF EXECUTIVE DIRECTOR.
  - Pugh & Company, PC - Audit
8. REPORT OF DOCUMENT COMMITTEE.
  - Loan Provision Proposal
9. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
10. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE UNIFORMED OFFICERS PENSION PLAN.

11. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE 2014 PLAN DOCUMENT FOR THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN.
12. REPORT OF LEGAL COUNSEL.
13. REPORT OF ACTUARY BOB CROSS.
14. REPORT OF INVESTMENT COMMITTEE.
  - Monthly Rates of Return.
15. APPROVAL FOR PAYMENT -- STATEMENT OF ACCOUNT.
16. ADJOURNMENT.

**For Information Only – No Action Required**

• **RETIREEES DECEASED:**

James L Hill died June 6, 2016. Lump sum at retirement.

• **SURVIVORS DECEASED:**

Mabel Acuff died May 14, 2016. Benefits cease.

• **DEATH BENEFITS PAID:**

Virginia Dockery, beneficiary of Bobby R Dockery.

Philip F Keebler, beneficiary of James Keebler.

David D Martin, beneficiary of David W Martin.

Charles R Roberson, beneficiary of Mary S Roberson.

• **CREDITED SERVICE BENEFITS PAID:**

Virginia P Chambers	Charlotte D Chittum
Paul W Coker	Searcy M Doss
Carolyn Eichler	Roberta Graham
Mary A Harrison	Betty S Julian
Virginia C Nutter	Linda D Pratt
Cynthia J Sammons	Brenda K Tindell
Steven Trout	Vickie R Whitaker
Debra L Wright	

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

Justin C Palmer	Richard Reed
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• **MINIMUM REQUIRED DISTRIBUTIONS**

Roberta Graham

• **DEFINED BENEFIT – LUMP SUM PAYMENTS**

Deborah K Savage, Beneficiary of Robert Savage