

KNOX COUNTY RETIREMENT AND PENSION BOARD

MR. RICK TROTT, Chairman
 MR. NICK MCBRIDE, Vice Chairman
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 COMMISSIONER ED BRANTLEY
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 MS. ASHLEY HUFFAKER



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

REVISED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on **Thursday, September 22, 2016, at 1:00 P.M** in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER.
2. SWEARING IN OF NEW BOARD MEMBERS.
3. REPORT OF NOMINATING COMMITTEE AND ELECTION OF OFFICERS.
4. APPOINTMENT OF COMMITTEES.
5. AMENDMENTS TO AGENDA.
6. APPROVAL OF MINUTES OF AUGUST 22, 2016.
7. APPROVAL OF MINUTES OF AUGUST 30, 2016.
8. APPLICATIONS FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN

James B Page, employee of Sheriff's Dept, 18 years credited service. Letter received from UNUM dated September 21, 2016, recommending approval of disability.

9. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION 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>
Marilyn S Owens	Schools	28 years 9 months	October 1, 2016

10. 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>
Teresa G Capps	Schools	20 years	October 1, 2016
Charles Cobb	Ppty Assessor	5 years 6 months	October 1, 2016
Earletta K Daniels	Schools	22 years 2 months	October 1, 2016
Vicki L Drane	Schools	11 years	October 1, 2016
Patricia Dunn	Schools	15 years	October 1, 2016
Karen Y French	Schools	24 years 9 months	October 1, 2016
Nancy L Hart	Schools	25 years 8 months	October 1, 2016
Timothy T Jones	EPW	31 years 5 month	October 1, 2016
Robert M Koho Jr	Ppty Assessor	17 years 9 months	October 1, 2016
Susan Meredith	Health	6 years 4 months	October 1, 2016
Mary A Miller	Sheriff	18 years 7 months	October 1, 2016
Terry H Nichols	EPW	5 years 7 months	October 1, 2016

Rebecca S Perry	Chancery Ct	19 years 7 months	October 1, 2016
Cele F Schaffer	Health	8 years	October 1, 2016
Linda D Turner	Ppty Assessor	7 years	October 1, 2016
James W Weaver	Ppty Assessor	7 years 5 months	October 1, 2016

11. AUTHORIZATION OF DEATH BENEFIT CERTIFICATE BASED ON COMPLETED YEARS OF SERVICE.

Nancy L Hart

12. REPORT OF EXECUTIVE DIRECTOR.

- Status of Military DD214's for UOPP Officers.

13. REPORT OF INVESTMENT COMMITTEE.

- Monthly Rates of Return.

14. REPORT OF LEGAL COUNSEL.

15. REPORT OF ACTUARY BOB CROSS.

- GASB 67 and 68 Reports.

16. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

17. ADJOURNMENT.

For Information Only – No Action Required

- RETIREES DECEASED:

Melvin Hill died September 4, 2016. Benefits cease.
Ella Mae Jacks died August 29, 2016. Benefits cease.
Gloria J Kendrick died August 26, 2016. Benefits cease.
Joan Richardson died August 12, 2016. Benefits cease.
Nancy J Shepherd died August 16, 2016. Benefits cease.
Jim R Tolson died August 31, 2016. Benefits cease.

- DEATH BENEFITS PAID:

Carrie J Bryant, beneficiary of Florence Clark.
Charles S James, beneficiary of Patricia A Smith.
Brenda C Jett, beneficiary of William H Jett.
David Johnson, beneficiary of Betty H Johnson.
Vicki Johnson, beneficiary of Betty H Johnson.
Carolyn A Mize, beneficiary of Beuna Davis.
Mary Lynn Tollison, beneficiary of Joan A Richardson.

- CREDITED SERVICE BENEFITS PAID:

Janice A Anderson	Donald R Bell
Patricia L Bell	Claudia A Bland
Sherry A Carter	William C Clark Jr
Dennis E Crookston	Vickie M Henderson
Linda G Jones	Jean M MacMillan
Debra J Martin	Pamela H Neely
Rose B Parker	Judy S Roach
Carroll H Rousseau	Douglas R Ryerkerk
Charlotte Sands	Cathy N Treadwell
Margaret A Wade	Karen L Waldrop

- UNIFORMED OFFICERS PENSION PLAN CONTRIBUTIONS PLUS INTEREST PAID:

William J Chagnon	Orlando J Dixson
Jacob M Kepler	Scott W Ritch
James I Taylor	

Unum
The Benefits Center
PO Box 100158
Columbia, SC 29202-3158
Phone: 1-800-858-6843
Fax: 1-800-447-2498
www.unum.com



September 21, 2016

JANET ROWAN
KNOX COUNTY RETIREMENT & PENSION BOARD
CITY-COUNTY BUILDING
ROOM 371
400 MAIN STREET
KNOXVILLE, TN 37902-2409

RE: Page, James B
Claim Number: 12498129
Policy Number: 401224
Unum Life Insurance Company of America

Dear Ms. Rowan:

We have completed our evaluation of Mr. Page's application for Long Term Disability benefits under the group plan. The documentation of the claim file clinically supports that Mr. Page is unable to perform the duties of his occupation as a Law Enforcement Sergeant. We recommend approval of his claim. Contact with Mr. Page may be necessary to discuss benefits available based upon his eligibility.

Please contact me at 1-800-858-6843, extension 45699 with any questions.

Sincerely,

Shaulla E Hartline

Shaulla E Hartline
Disability Benefits Specialist