

# KNOX COUNTY RETIREMENT AND PENSION BOARD

MS. ROBIN MOODY, Pro Tempore Chair  
MAYOR TIM BURCHETT, Pro Tempore Vice  
Chairman  
COMMISSIONER HUGH NYSTROM, Pro  
Tempore Secretary  
COMMISSIONER ED BRANTLEY  
COMMISSIONER JOHN SCHOONMAKER  
COMMISSIONER BOB THOMAS  
MAYOR TIM BURCHETT



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

## AMENDED AGENDA

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, March 27, 2017, at 1:30 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. **NOMINATION AND ELECTION OF OFFICERS.**
4. **APPOINTMENT OF COMMITTEES.**
5. **AMENDMENTS TO AGENDA.**
6. **APPROVAL OF MINUTES OF THE BOARD WORKSHOP JANUARY 17, 2017 REGARDING SGT. GASS'S APPEAL.**
7. **APPROVAL OF MINUTES OF JANUARY 23, 2017.**
8. **APPROVAL OF MINUTES OF FEBRUARY 27, 2017.**
9. **REQUEST OF RETIREE, OFFICER MARK YOUNG, TO ADDRESS THE BOARD REGARDING ERROR IN PENSION BENEFIT.**
10. **REQUEST OF ATTORNEY DUPREE REPRESENTING OFFICER RONALD "RAY" TREECE, APPROVED FOR DISABILITY AND BEGAN RECEIVING MONTHLY BENEFITS OCTOBER 1, 2011, TO ADDRESS THE BOARD REGARDING OFFSET FOR WORKER'S COMPENSATION SETTLEMENT.**
11. **REQUEST OF ATTORNEY MCELROY REPRESENTING OFFICER MICHAEL BARTLESON, APPROVED FOR DISABILITY AND BEGAN RECEIVING MONTHLY BENEFITS JANUARY 1, 2016, TO ADDRESS THE BOARD REGARDING OFFSET FOR WORKER'S COMPENSATION SETTLEMENT.**
12. **REQUEST OF ATTORNEY MCELROY REPRESENTING OFFICER JAMES PAGE, APPROVED FOR DISABILITY AND BEGAN RECEIVING MONTHLY BENEFITS SEPTEMBER 1, 2016, TO ADDRESS THE BOARD REGARDING OFFSET FOR WORKER'S COMPENSATION SETTLEMENT.**
13. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**  
**Donald H Seagle**, employee of Engineering and Public Works, 16 years 10 months credited service. Letter received from UNUM dated March 22, 2017, recommending approval of disability.
14. **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> |
|-------------|-------------------|-------------------------|-----------------------|
| Amy S Rhea  | Schools           | 29 years 9 months       | April 1, 2017         |

15. 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> |
|------------------------|-------------------|-------------------------|-----------------------|
| Glenda M Bright        | Schools           | 19 years 8 months       | April 1, 2017         |
| Johnnie L Hurst        | Sheriff           | 17 years 4 months       | April 1, 2017         |
| Karen F Lawson         | ComSvc            | 25 years 8 months       | April 1, 2017         |
| Mitzi T Lewis          | Sessions Ct       | 20 years 2 months       | April 1, 2017         |
| Thomas E Strickland Jr | Cnty Comm         | 11 years                | April 1, 2017         |

16. AUTHORIZATION OF DEATH BENEFITS BASED ON COMPLETED YEARS OF SERVICE

(RETIREEES PREVIOUSLY ON DISABILITY RETIREMENT)

Kathryn Mitchell

Naomi C Wynn

17. REPORT OF EXECUTIVE DIRECTOR.

- Retiree Luncheon – April 11th
- Loans & Distributions
- Report on Disability Information Pending
- Wilshire Conference
- Voluntary Work Reduction Plan

18. REPORT OF DOCUMENT COMMITTEE.

19. REPORT OF INVESTMENT COMMITTEE.

- Monthly Rates of Return.

20. REPORT OF LEGAL COUNSEL.

21. REPORT OF ACTUARY BOB CROSS.

- Valuations on Defined Benefit Plans and Disability Plan as of 1/1/2017

22. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.

23. ADJOURNMENT

## **For Information Only – No Action Required**

- **RETIREES DECEASED:**

**Orville Biggs** died February 27, 2017. Benefits cease. (DB)

**Frank W Bowden, Jr** died February 23, 2017. Benefits cease. (DB)

**Ruby Brock** died February 25, 2017. Benefits continue to survivor (Teachers)

**Joyce Edwards** died March 8, 2017. Benefits cease. (Teachers)

**Joe Green** died February 28, 2017. Benefits cease. (DB)

**Earl Hoffmeister** died March 8, 2017. Withdrew at Retirement. (Asset)

**Betty Holloway** died February 15, 2017. Benefits cease. (DB)

**Anna McMahan** died February 21, 2017. Benefits continue to survivor (Asset)

**Homer E McMahan** died February 19, 2017. Benefits continue to survivor (DB)

**Lucille Mynatt** died February 24, 2017. Withdrew at Retirement (Asset)

**Dorothy Norton** died March 10, 2017. Withdrew at Retirement (Asset)

**Betty Padgett** died February 23, 2017. Benefits cease. (DB)

**Deborah Wilson** died March 8, 2017. Withdrew at Retirement (Asset)

**Peggy Wood** died March 10, 2017. Benefits cease. (Asset)

- **DEATH BENEFITS PAID:**

**Peggy A Bailey**, beneficiary of **Henry A Valentine**

**Roger Biggs**, beneficiary of **Orville Biggs**

**Timothy S Cain**, beneficiary of **Phyllis S Cain**

**Bob Green**, beneficiary of **Joe A Green**

**Penny Knighten** beneficiary of **Carrie M Vickers**

**Mary Lou McMahan**, beneficiary of **Homer E McMahan**

**Sherry B Sinor**, beneficiary of **George E Sinor**

**Whitney B Thompson**, beneficiary of **Barbara F Boling**

**Kimberley N Walker**, beneficiary of **Phyllis S Cain**

- **CREDITED SERVICE BENEFITS PAID:**

**Karen M Carson**

**Edwin A Dennison**

**William D Griffin**

**Walter S Hall**

**Gary D Mahoney**

**Tami C Newsom**

**Rebecca C Smeltzer**

**Patricia A Viles**

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

**Phillip M Cinnamon**

**Christopher McKinney**

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

**Walter Hall**