

# KNOX COUNTY RETIREMENT AND PENSION BOARD

MS. ROBIN MOODY, Pro Tempore Chairman  
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  
ASHLEY HUFFAKER



CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TENNESSEE 37902  
865/215-2323  
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## AMENDED AGENDA

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, February 27, 2017, at 1:30 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 JANUARY 23, 2017.**
4. **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.**
5. **REQUEST OF 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.**
6. **REQUEST OF 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.**
7. **APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

<b><u>NAME</u></b>	<b><u>DEPARTMENT</u></b>	<b><u>CREDITED SERVICE</u></b>	<b><u>EFFECTIVE DATE</u></b>
Carolyn B Blasing	Comm Svcs	18 years 3 months	March 1, 2017
Karen M Carson	Schools	12 years	March 1, 2017
Edwin A Dennison	Schools	16 years 11 months	March 1, 2017
William D Griffin	Schools	8 years 3 months	March 1, 2017
Walter S Hall	Reg of Deeds	10 years	March 1, 2017
Cynthia D Hollowell	Schools	16 years 7 months	March 1, 2017
Gary D Mahoney	Trustee	44 years	March 1, 2017
Kathryn Mitchell	Schools	29 years 7 months	March 1, 2017
Tami C Newsom	Med Examiner	5 years 6 months	March 1, 2017
John A Sentell	Schools	9 years 11 months	March 1, 2017
Rebecca C Smeltzer	Comm Svcs	7 years 9 months	March 1, 2017
Naomi C Wynn	Schools	25 years 2 months	March 1, 2017

8. **REPORT OF EXECUTIVE DIRECTOR.**
  - **Retiree Luncheon – April 11**
  - **Loans & Distributions**

- Paperless Statements
  - Scanning Project
  - CenterSquare Contract
9. ANNUAL REPORT OF INCOME & MEDICAL REPORTS OF DISABILITY RETIREES (Deferred from January Board Meeting).
  10. ANNUAL REPORT OF SURVIVING BENEFICIAIRES & DEPENDENTS OF DISABILITY RETIREES (Deferred from January Board Meeting).
  11. REPORT OF ELECTION COMMITTEE.
    - Election Results
  12. REPORT OF INVESTMENT COMMITTEE.
    - Monthly Rates of Return.
    - Recommendation of Investment Changes to the Asset Accumulation Plan.
    - Discussion of State Street/SSqA Trust Company Transaction.
    - Request of Nick McBride to address the Board.
  13. REPORT OF LEGAL COUNSEL.
  14. REPORT OF ACTUARY BOB CROSS.
  15. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT.
  16. ADJOURNMENT.

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

- **RETIREEES DECEASED:**

**Phyllis S Cain** died January 25, 2017. Withdrew at Retirement. (Asset)  
**Martha L Clapp** died January 26, 2017. Benefits continue to survivor. (DB)  
**Virginia L Haun** died January 28, 2017. Lump sum to be paid to Estate. (UOPP)  
**Betty Jo Hughes** died January 18, 2017. Benefits cease. (DB)  
**Jewell P Ramsey** died February 8, 2017. Benefits cease. (DB)  
**George E Sinor** died February 7, 2017. Withdrew at Retirement. (Asset)  
**Henry A Valentine** died February 11, 2017. Withdrew at Retirement (Asset)  
**Carrie Vickers** died January 29, 2017. Benefits cease. (DB)

- **DEATH BENEFITS PAID:**

**Paula G Boatwright**, beneficiary of **Vernon Boatwright**  
**Joe T Burchette**, beneficiary of **Eva M Burchette**  
**David R Clapp**, beneficiary of **Martha L Clapp**  
**Dana S Howard**, beneficiary of **Delanor L Speeks**  
**Roy B Lindsay Jr.**, beneficiary of **Judy E Lindsay**  
**Tracy McFarland**, beneficiary of **Velma C Jackson**  
**Sheila A Meltabarger**, beneficiary of **Judy E Lindsay**  
**David R Ramsey**, beneficiary of **Jewell Ramsey**  
**Rebecca D Suszynski**, beneficiary of **Juanita S Dunlap**

- **CREDITED SERVICE BENEFITS PAID:**

<b>Phyllis A Barnes</b>	<b>Minnie J Bates</b>
<b>Susie D Beeler</b>	<b>Steven L Campbell</b>
<b>Charles E Cook</b>	<b>Patricia A Foster</b>
<b>Karen A Gibson</b>	<b>Donna E Harrison</b>
<b>Charlotte K King</b>	<b>Manuela T Sammons</b>
<b>Nancy B Sanders</b>	<b>Alvin U See</b>
<b>Wilma J Templin-Branner</b>	<b>Linda S Underwood</b>

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

<b>Kristin E Saylor</b>	<b>Shawn R Short</b>
<b>Bobbie C Stafford</b>	<b>Michael W Tallent</b>
<b>James R Tilson</b>	

- **MINIMUM REQUIRED DISTRIBUTIONS PAID:**

<b>Minnie Bates</b>	<b>Robert M Koho Jr</b>
<b>Roy Lindsay</b>	<b>Sheila Meltabarger</b>
<b>Roger Nooe</b>	<b>Avon Rollins Sr</b>
<b>Sandra Chandler</b>	<b>Rebecca Suszynski</b>