

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR TIM BURCHETT, Chairman
 COMMISSIONER HUGH NYSTROM, Vice Chairman
 MS. TRACY FOSTER, Secretary
 COMMISSIONER ED BRANTLEY
 COMMISSIONER JOHN SCHOONMAKER
 COMMISSIONER BOB THOMAS
 MR. GARRETT RAIDEN
 MS. JENNIFER HEMMELGARN
 MR. ZACK WEBB



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, July 23, 2018 at 1:30 P.M. in the LARGE ASSEMBLY ROOM, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. APPROVAL OF MINUTES OF June 25, 2018
4. REQUEST OF SHERIFF ELECT TOM SPANGLER TO SPEAK TO THE BOARD ABOUT HIS PENSION.
5. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Terry Wilshire	Sheriff	27 years 8 months	August 1, 2018

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>
Christine Benusches	Schools	5 years 1 month	August 1, 2018
Arlie Buckner	Schools	22 years 0 month	August 1, 2018
Christina Coker	Schools	21 years 0 month	August 1, 2018
Sherry Etherton	Schools	33 years 0 month	August 1, 2018
Eddie Hubbs	Parks & Rec	11 years 2 months	August 1, 2018
Sharon Jones	Health	38 years 10 months	August 1, 2018
Cora Kelley	Com Svcs	22 years 0 month	August 1, 2018
Joy Loy	Schools	5 years 2 months	August 1, 2018
Michael McMillan	Health	20 years 2 months	August 1, 2018
Lauren Monahan	Com Svcs	18 years 3 months	August 1, 2018
William Salter Jr.	EPW	10 years 8 months	August 1, 2018
Suzanne Seger	Com Svcs	22 years 7 months	August 1, 2018
Phyllis Slagle	Health	19 years 2 months	August 1, 2018
Janet Tate	Animal Wif	5 years 6 months	August 1, 2018
Sandra Watson	Schools	19 years 8 months	August 1, 2018

7. REPORT OF EXECUTIVE DIRECTOR
 - GENEX continue for 4 Social Security filings
 - Reed Group Status
 - FY 18 Audit Status
8. REPORT OF THE DISABILITY COMMITTEE
 - Discussion of Frank Brown, Jr. appeal
9. REPORT OF INVESTMENT COMMITTEE
 - Monthly Rates of Return
 - Status of PRISA Real Estate Liquidation
10. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Chuck Burks
 - Kennerly, Montgomery
11. REPORT OF ACTUARY BOB CROSS
12. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
13. ADJOURNMENT

- CREDITED SERVICE BENEFITS PAID:

<u>Charlotte Butler</u>	<u>John Chandler</u>
<u>Herman T. Drew III</u>	<u>Rickey Daniel</u>
<u>Charlayne W. Frazier</u>	<u>Nanci E. Jackson</u>
<u>Denise E. Kelly</u>	<u>Gail S. Lay</u>
<u>Patricia D. Lynn</u>	<u>Louis R. Martin</u>
<u>Edward L. Moody</u>	<u>Vickie L. Price</u>
<u>James E. Puckett</u>	<u>Judith Roitman</u>
<u>John W. Watts, III</u>	

- UOPP CONTRBUTIONS PLUS 4% INTEREST PAID:

NONE

- DISTRIBUTIONS PROCESSED June 2018: 40

- LOAN STATUS AS OF June 30, 2018:

	<u># of Loans</u>	<u>\$ Amount</u>
Loans added June	5	\$65,647.00
Loans Closed/Defaulted	3	
Ending June 30, 2018	244	\$2,898,512