

# KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR GLENN  
JACOBS, Chairman  
COMMISSIONER HUGH NYSTROM, Vice-  
Chairman  
MS. TRACY FOSTER, Secretary  
COMMISSIONER BRAD ANDERS  
COMMISSIONER LARSEN JAY  
COMMISSIONER RANDY SMITH  
MS. JENNIFER HEMMELGARN  
MR. GARRETT RAIDEN  
MR. ZACK WEBB



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, JANUARY 28, 2019 at 3:00 P.M. in ROOM 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. APPROVAL OF MINUTES OF DECEMBER 17, 2018
4. APPLICATIONS FOR RETIREMENT – CLOSED DEFINED BENEFIT PLAN AND AUTHORIZATION OF LUMP SUM BENEFIT AND CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
Rebecca Lethco	Schools	31 years 7 months	February 1, 2019

5. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITED SERVICE</u>	<u>EFFECTIVE DATE</u>
John Ferguson	Sheriff	30 years 9 months	February 1, 2019

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>
Rhonda Alred	Schools	14 years 5 months	February 1, 2019
Leah Ashley	Schools	18 years 0 months	February 1, 2019
Anna Emert	Schools	16 years 6 months	February 1, 2019
Anita Fannin	Schools	8 years 9 months	February 1, 2019
John Griess III	Cnty Comm	12 years 4 months	February 1, 2019
Cheryl Griggs	Health	21 years 4 months	February 1, 2019
Elaine Grindle	Schools	13 years 7 months	February 1, 2019
Patricia Hale	EPW	15 years 8 months	February 1, 2019
Laura Hartwell	Schools	6 years 11 months	February 1, 2019
Becky Henson	Schools	25 years 6 months	February 1, 2019

Helen Jarrell	Schools	24 years	1 month	February 1, 2019
Kathy King	Schools	27 years	1 month	February 1, 2019
Janice Lamb	Schools	6 years	1 month	February 1, 2019
Peter Lin	Finance	15 years	7 months	February 1, 2019
Jimmie McMillan	Schools	10 years	10 months	February 1, 2019
Gary Messer	Health	21 years	3 months	February 1, 2019
Karen Micheletta	Schools	5 years	4 months	February 1, 2019
Vickie Napier	Schools	19 years	1 month	February 1, 2019
Amy Newby	Schools	11 years	1 month	February 1, 2019
Sally Polhemus	ComSvc	41 years	1 month	February 1, 2019
Linda Rolan	Schools	11 years	0 months	February 1, 2019
Larry Queener	PBA	15 years	11 months	February 1, 2019
Debra Rush	Schools	16 years	6 months	February 1, 2019
Charlene Samples	Schools	16 years	9 months	February 1, 2019
Lynn Vander Naald	Schools	14 years	6 months	February 1, 2019

7. REPORT OF EXECUTIVE DIRECTOR

- E911 Closing Current Plan and Transferring to TCRS
- Legal Fees

8. FIRST READING FOR AMENDMENT TO UOPP

9. FIRST READING FOR AMENDMENT TO STAR

10. FIRST READING FOR AMENDMENT TO EMPLOYEE BENEFIT SYSTEM PLAN

11. FIRST READING FOR AMENDMENT TO EMPLOYEE DISABILITY BENEFIT PLAN

12. DISABILITY COMMITTEE REPORT

13. REPORT OF INVESTMENT COMMITTEE

- Monthly Rates of Return
- Blackout period for Investment Changes in the DC Plans, week of February 25, 2019.
- Investment Committee meeting February 12<sup>th</sup> at 1:30 in room 640

14. PENSION BOARD ELECTION FOR A COUNTY AND SCHOOL SEAT

- Date of Election February 14, 2019

15. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Kennerly, Montgomery

16. REPORT OF ACTUARY BOB CROSS

17. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

18. ADJOURNMENT

## Spread of Record

### For Information Only – No Action Required

- RETIREES DECEASED:
  - Martha Berkley died December 16, 2018. Benefits cease (DB)
  - Trudy Crass died December 20, 2018. Retired & W/D (DC)
  - Louella Fitzgerald died December 27, 2018. Benefits Cease (Teachers)
  - Betty Harrell died December 20, 2018. Benefits Cease (Teachers)
  - Birlen Ivey died January 13, 2019. Benefits cease (DB)
  - Wilma McCoig died December 27, 2018. Retired & W/D (DC)
  - Sandra Steele died July 12, 2018. Retired & W/D (DC)
  
- DEATH BENEFITS PAID:
  - John A. Akins, beneficiary of Carolyn Akins
  - James G. Buckner, beneficiary of Virginia Buckner
  - Terry Buckner, beneficiary of Virginia Buckner
  - Carl E. Dukes, beneficiary of Agnes Dukes
  - Alice J. Edwards, beneficiary of Freda Mann
  - Cynthia Irwin, beneficiary of Frances Dorrycott
  - Mary E. Kinnane, beneficiary of Lucille Underwood
  - Sharon B. Kirkland, beneficiary of Martha Berkley
  - Katherine D. Maloney, beneficiary of Barbara Kyle
  - Beverly J. Meredith, beneficiary of Iva Poston
  - Joseph E. McManus, beneficiary of Mary J. McManus
  - Scott Eric Wilson, beneficiary of Sandra Steele
  
- LUMP SUM DB BENEFIT:
  - NONE
  
- CREDITED SERVICE BENEFITS PAID:

<u>John E. Clark</u>	<u>Linda Jo Cutwright</u>
<u>Penny Farmer</u>	<u>Christopher Foote</u>
<u>Daniel S. Housley</u>	<u>George D. Majors</u>
<u>Deborah Mashburn</u>	<u>Joyce C. Parnell</u>
<u>Lincoln B. Steele</u>	
  
- UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:

<u>Glen E. Biggs</u>	<u>Curtis A. Harvest</u>
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• DISTRIBUTIONS PROCESSED DECEMBER 2018: 46

• LOAN STATUS AS OF DECEMBER 31, 2018:

	<u># of Loans</u>	<u>\$ Amount</u>
Loans added November	5	\$93,146
Loans Closed/Defaulted	2	
Ending December 31, 2018	260	\$2,832,802

**Minimum Required Distributions:**

Betty Abbott	Victoria Koontz
Barbara Allen	Norma Kulpa
Janie Baker	William Laughtery
Mary Billingsley	Clyde Lawson
Ollie Blazier	Judith Lewis
Juanita Boring	Dianne Maulden
Joyce Brown	Ralph McCarter
James Bryant	Ronald McPherson
Ed Brantley	Zella McPherson
Freddie Capps	Roberta Meredith
Linda Chakales	Linda Miller
John Clark	Frances Mills
Sharon Coffman	Robert Minter Jr.
Anna Combs	Holland Morrell
Carolyn Dix	Phyllis Morse
Paul Doyle	Betsy O'Connor
Myrtle Finney	Charlotte Petty
Olen Ford	Mildred Pratt
Billy Gass	Suzanne Seger
Barbara Grass	Katherine Selvidge
Wilma Grigg	Marie Sims
Natalie Harris	Ruth Sims
Floyd Hayes	Bernice Sprouse
Martha Helton	Lincoln Steele
Lillian Henderson	Connie Watts
Jill Henry	Mary Wilkerson
Brenda Hobbs	John Williams Jr.
Joyce Hodges	Eloise Wilson
Carrie Johnson	Patricia Zmuda