

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. GABE MULLINAX  
 MS. JANET SAMAR



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, November 18, 2019 at 2:30 P.M. in ROOM 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER
2. AMENDMENTS TO AGENDA
3. APPROVAL OF MINUTES OF OCTOBER 28, 2019
4. APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Patricia Williams	Juvenile Services	38 yrs 8 mos	December 1, 2019

5. APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Laura Chambers	PD	41 yrs 4 mos	December 1, 2019
Betty Edsell	Schools	20 yrs 1 mo	December 1, 2019
Kathy Mixon	Schools	15 yrs 2 mos	December 1, 2019
Kim Renfro	Schools	21 yrs 10 mos	December 1, 2019
Sarah Vaden	Schools	9 yrs 6 mos	December 1, 2019
Nelle Watson	Schools	25 yrs 4 mos	December 1, 2019
Vickie Woods	CrmCrt	22 yrs 8 mos	December 1, 2019

6. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Robert Lawson	Sheriff	25 yrs 2 mos	December 1, 2019

7. REPORT OF EXECUTIVE DIRECTOR

- USI Distribution Flow Charts
- Office Furniture
- Board Meeting Schedule 2020
- USIRA Custodian Change

8. REPORT OF INVESTMENT COMMITTEE

- Monthly Rates of Return
- USI Fund Changes

9. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Kennerly, Montgomery

10. REPORT OF ACTUARY BOB CROSS

11. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

12. ADJOURNMENT

Spread of Record  
For Information Only – No Action Required

- **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Ernest Austin	11/6/2019	Retired & W/D (DC)
Sue Belitz	11/2/2019	Benefits Cease (DB)
Arlie Davis	11/8/2019	Benefits Continue to Survivor (DB)
Donna Ragle	11/6/2019	Retired & W/D (DC)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Patricia Hammock	10/30/2019	Benefits to Survivor (DC)
Avery Moore	11/2/2019	Benefits to Survivor (DC)
Ginger Robinson	10/21/2019	Benefits to Survivor (DC)

- **DEATH BENEFITS PAID:**

BENEFICIARY NAME	DECEASED RETIREE
Mary Whited	Margaret Arnwine
Janice Fox	Bill Fox
Jeannie Grubbs	Evelyn Grubbs
Richard Eastham	Pearlie Hofferbert
Linda Reed	Pearlie Hofferbert
James Jones	John Maples Jr.
Stephanie Lippencott	Judith Pettit
Tammy Keith	Mildred Pratt
Michael Thornton	Barbara Thornton
Estate of Ruth Tillett	Ruth Tillett
Estate of Charlotte West	Charlotte West
Bessie Jackson	Archie Young

- **LUMP SUM DB BENEFITS PAID:**

None
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- **CREDITED SERVICE BENEFITS PAID:**

Deborah Daugherty	Celestie Doyle	Edna Hines
Duane Johnson	Maria Newman	

- **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**

None
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- **MINIMUM REQUIRED DISTRIBUTIONS:**

Sylvia Marshall
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- **DISTRIBUTIONS PROCESSED SEPTEMBER 2019:**

**65**

- **LOAN STATUS AS OF OCTOBER 31, 2019:**

	# OF LOANS	AMOUNT
Loans added October	4	\$ 50,741
Loans Closed/Defaulted	3	
Ending October 31, 2019	266	\$2,319,041

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April – November 2019	11
Reinstated	6
Final Terminations	5
Net Suspensions	0