

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR
GLENN JACOBS, Chairman
COMMISSIONER LARSEN JAY,
Vice-Chairman
COMMISSIONER RANDY SMITH,
Secretary
COMMISSIONER CHARLES BUSLER
COMMISSIONER KYLE WARD
MR. GABE MULLINAX
MS. JANET SAMAR
MR. CHRIS SIMONS
MR. JAMES SNOWDEN

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, May 24, 2021 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 APRIL 26, 2021**
4. **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
Karen Blackburn	PBA	11 yrs 10 mos	June 1, 2021
Raina Boxx	Schools	24 yrs 3 mos	June 1, 2021
Evelyn DeBusk	Schools	25 yrs 9 mos	June 1, 2021
Remedios Jones	Schools	6 yrs 6 mos	June 1, 2021
Mary Kitchens	Schools	6 yrs 7 mos	June 1, 2021
Ronnie Nease	Health	32 yrs 2 mos	June 1, 2021
William Oliver	MedEx	5 yrs 2 mos	June 1, 2021

5. **APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN**

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
John Huff	Sheriff	25 yrs 5 mos	June 1, 2021
Glenn Smith	Sheriff	30 yrs 10 mos	June 1, 2021

6. **REPORT OF EXECUTIVE DIRECTOR**

- Office – Staff Returned on May 17
- NCPERS – Trustee Education Seminar June 8 & 9
- Board Packet – Email or Paper Copy
- June Board Meeting in Room 575
- ReedGroup Renewal

7. REPORT OF INVESTMENT COMMITTEE

- Monthly Rates of Return
- Investment Changes

8. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
- Kennerly, Montgomery

9. REPORT OF ACTUARY BOB CROSS

- UOPP Funding Projections & Policy
- Valuations

10. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

11. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Linda Barber	05/13/2021	Retired & W/D (DC)
Mary Bardasian	05/05/2021	Retired / Benefits Ended (DC)
Robert Fabian	04/29/2021	Benefits Cease (TCHR)
Faye Kelly	05/01/2021	Benefit to Survivor (DC)
Emily Mathis	04/09/2021	Retired & W/D (DC)
Paul Richards	04/22/2021	Retired & W/D (DC)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Susan Brister	04/29/2021	Benefits to Survivor (DC)

- **DEATH BENEFITS PAID:**

BENEFICIARY NAME	DECEASED RETIREE
Dawn Chatham	Carol DuBose
Tucker Haynes	Nancy Haynes
Tammy Mitchell	Faye Kelly
Marshall Morrell	Janice Morrell
Robin Watson	Terry Stinnett
Tammy Creswell	Terry Stinnett
Susan Meredith	Edwina Swafford
William Wright	Horace Wright

- **CREDITED SERVICE BENEFITS PAID:**

Shirley Butter	Sheree Carroll	Walter Dunlap
Scott Hill	Charles James	Debra Leverette
Tamra Moore		

- **LUMP SUM DB BENEFITS PAID:**

None

- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None

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

None

- **MINIMUM REQUIRED DISTRIBUTIONS:**

None

- **DISTRIBUTIONS PROCESSED APRIL 2021:**

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- **LOAN STATUS AS OF APRIL 30, 2021:**

	# OF LOANS	AMOUNT
Loans added April	3	\$ 31,200
Loans Closed/Defaulted	1	
Ending April 30, 2021	279	\$ 1,834,480

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – May 2021	13
Reinstated	8
Final Terminations	5
Net Suspensions	0