

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

AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on **Monday, July 26, 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 JUNE 28, 2021**
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
Sherri Owens	Schools	32 yrs 0 mos	August 1, 2021
Phyllis Stewart	Schools	34 yrs 1 mo	August 1, 2021

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
Anita Abbott	Schools	25 yrs 1 mo	August 1, 2021
Renee Aeschlimann	Schools	15 yrs 11 mos	August 1, 2021
Cynthia Archer	Schools	31 yrs 7 mos	August 1, 2021
Davenna Baumgartner	Schools	10 yrs 6 mos	August 1, 2021
Teresa Bryant	Schools	19 yrs 0 mos	August 1, 2021
Patsy Burkhart	Schools	36 yrs 0 mos	August 1, 2021
Nancy Clark	Schools	19 yrs 4 mos	August 1, 2021
Brenda Galaska	Schools	14 yrs 0 mos	August 1, 2021
David Griffin	PBA	20 yrs 6 mos	August 1, 2021
Sherrie Hamby	Schools	15 yrs 10 mos	August 1, 2021
<i>continued</i>			

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Sheryl Hamrick	Schools	23 yrs 11 mos	August 1, 2021
Sandra Hill	Schools	34 yrs 1 mo	August 1, 2021
Patsy Johnson	Schools	18 yrs 9 mos	August 1, 2021
Teresa Jones	Schools	35 yrs 9 mos	August 1, 2021
Kimberly Keily	Schools	24 yrs 0 mos	August 1, 2021
Cynthia Kitts	Schools	22 yrs 7 mos	August 1, 2021
Karla Koontz	Schools	28 yrs 6 mos	August 1, 2021
Kathy Lawson	Sheriff	33 yrs 9 mos	August 1, 2021
Yosham Middleton	Schools	21 yrs 0 mos	August 1, 2021
Lisa Moore	PBA	9 yrs 0 mos	August 1, 2021
Teresa Morgan	Schools	8 yrs 0 mos	August 1, 2021
Samuel Neale	Schools	5 yrs 1 mo	August 1, 2021
Gus Paidousis	Schools	8 yrs 3 mos	August 1, 2021
Merlyn Palmer	Schools	24 yrs 0 mos	August 1, 2021
Sandra Palmer	Schools	15 yrs 10 mos	August 1, 2021
Carolyn Perry-Burst	Schools	38 yrs 11 mos	August 1, 2021
Brenda Puckett	Schools	23 yrs 11 mos	August 1, 2021
Todd Rule	Schools	15 yrs 0 mos	August 1, 2021
Sharon Russell	Schools	6 yrs 0 mos	August 1, 2021
Janice Snyder	Schools	19 yrs 6 mos	August 1, 2021
Jennie Sullivan	Schools	15 yrs 8 mos	August 1, 2021
Donnia Tullock	Schools	19 yrs 9 mos	August 1, 2021
Ruby Warner	Schools	33 yrs 0 mos	August 1, 2021
Sonja Wood	Schools	24 yrs 1 mo	August 1, 2021
Angela Yoder	Schools	17 yrs 2 mos	August 1, 2021

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Mitchell Buckner	Sheriff	21 yrs 0 mos	July 1, 2021

7. **REPORT OF EXECUTIVE DIRECTOR**

- **Fiduciary Insurance Application Submitted on 7/14/2021**
- **Pugh & Company Audit Contract for FY21 - Approved 7/08/2021**
- **Auditors in Retirement Office August 16 – September 3**
- **Bluefin Update**
- **Document Committee Meeting - 08/04/2021 @ 2pm**
- **KCRPB Plan Summaries – Updated as of 06/30/2021**

8. REPORT OF INVESTMENT COMMITTEE
 - Monthly Rates of Return
 - Investment Committee Meeting August 10 @ 1:30pm

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

• **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Bobby Austin	05/31/2021	Retired & W/D (DC)
Richard Gregory	07/02/2021	Benefit Continues to Survivor (DIS)
Donald Henson	07/15/2021	Benefits Continue to Survivor (TCHR)
Patsy McCroskey	06/14/2021	Benefits Cease (DB)
Theresa Moran	07/01/2021	Benefits Cease (DB)
Pamela Rainwater	06/14/2021	Benefits Cease (TCHR)

• **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
None		

• **DEATH BENEFITS PAID:**

DECEASED RETIREE
Bobby Austin
William Loveday
Patsy McCroskey
Theresa Moran

• **CREDITED SERVICE BENEFITS PAID:**

Joseph Adams	Danny Bridges	Janice Cash
Toby Cunningham	Sandra Davis	Evelyn DeBusk
Roy Edwards	Jean Evans	Loretta Freeman
Carla Hatfield	Judy Knight	Grady Madgett Jr.
Shirley Murray	Cynthia Pionke	Richard Rollins
Glynda Tate	Margaret Wagner	Marquetta Waters
Teresa Watts	Joel Weeks	Wanda Wilkerson

• **LUMP SUM DB BENEFITS PAID:**

Danny Bridges	Glynda Tate	Marquetta Waters
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- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

Carolyn Shular

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

Adam Dowell	Gary Parker
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- **MINIMUM REQUIRED DISTRIBUTIONS:**

Alberta Monday	Shirley Murray	Richard Rollins
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- **DISTRIBUTIONS PROCESSED JUNE 2021:**

95

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

	# OF LOANS	AMOUNT
Loans added June	3	\$ 40,000
Loans Closed/Defaulted	4	
Ending June 30, 2021	280	\$ 1,788,191

- **DISABILITY SUSPENSION:**

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