

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, August 23, 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 JULY 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
Roy Arthur	EPW	18 yrs 1 mo	September 1, 2021
Sandra Garner	Schools	22 yrs 1 mo	September 1, 2021
Kay Good	Schools	29 yrs 6 mos	September 1, 2021
Harvey Halcott	JuvSvcs	9 yrs 11 mos	September 1, 2021
Kelly Rowan	Schools	16 yrs 1 mo	September 1, 2021

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Brian Dow	Sheriff	28 yrs 11 mos	September 1, 2021
Jeannie Laycock (Survivor of Timothy Laycock)	Sheriff	34 yrs 7 mos	September 1, 2021
Claude Rose	Sheriff	25 yrs 8 mos	September 1, 2021

6. **REPORT OF EXECUTIVE DIRECTOR**
 - **Disability/ReedGroup Update**
 - **Fiduciary Insurance Renewal**
 - **USIRA-TI Trust Agreements for the Defined Benefit and Uniformed Officers Pension Plan**

7. REPORT OF THE DOCUMENT COMMITTEE
8. REPORT OF INVESTMENT COMMITTEE
 - Committee Update
 - Nationwide Discussion
 - Monthly Rates of Return
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
Brenda Cummings	08/08/2021	Benefits to Survivor (DC)
Clarence Hancock	08/01/2021	Benefits Cease (DB)
Robert McBee	08/12/2021	Retired & W/D (DC)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Timothy Laycock	07/22/2021	Benefits Continue to Survivor (UOPP)
Zachary Richardson	08/30/2021	Benefits to Survivor (DC)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Emily Mathis
Wanda Moody

- **CREDITED SERVICE BENEFITS PAID:**

Anita Abbott	Renee Aeschlimann	Cynthia Archer
Davenna Baumgartner	Teresa Bryant	Patsy Burkhart
Nancy Clark	Brenda Galaska	Jeannie Gregory (Survivor of Richard Gregory)
David Griffin	Sherrie Hamby	Sheryl Hamrick
Sandra Hill	Patsy Johnson	Teresa Jones
Kimberly Keily	Cynthia Kitts	Karla Koontz
Kathy Lawson	Yosham Middleton	Lisa Moore
Teresa Morgan	Sherri Owens	Gus Paidousis
Merlyn Palmer	Sandra Palmer	Carolyn Perry-Burst
Brenda Puckett	Todd Rule	Janice Snyder
Phyllis Stewart	Jennie Sullivan	Donnia Tullock
Ruby Warner	Sonja Wood	Angela Yoder

- **LUMP SUM DB BENEFITS PAID:**

Sherri Owens	Phyllis Stewart
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- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None

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

Charles Chapman	Charles Corum	David Fowler
		Sheila Timberlake (Beneficiary of Amos Timberlake)
Joshua Hamilton	Veverly Hill	
Tiona Moses		

- **MINIMUM REQUIRED DISTRIBUTIONS:**

None

- **DISTRIBUTIONS PROCESSED JULY 2021:**

144

- **LOAN STATUS AS OF JULY 31, 2021:**

	# OF LOANS	AMOUNT
Loans added July	3	\$ 51,000
Loans Closed/Defaulted	4	
Ending July 31, 2021	279	\$ 1,735,492

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – August 2021	14
Reinstated	8
Final Terminations	5
Net Suspensions	1