

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR  
GLENN JACOBS, Chairman  
COMMISSIONER LARSEN JAY,  
Vice-Chairman  
COMMISSIONER RANDY SMITH,  
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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, October 25, 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 SEPTEMBER 27, 2021**
4. **APPLICATIONS FOR RETIREMENT – DEFINED CONTRIBUTION PLAN AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
Jacquelyn Beckner	PBA	18 yrs 7 mos	November 1, 2021
Ronnie Berrier	Schools	22 yrs 2 mos	November 1, 2021
Ancil Collett	PBA	5 yrs 8 mos	November 1, 2021
Shelia Dyer	Sheriff	8 yrs 5 mos	November 1, 2021
Wendy Gresham	CntyClk	22 yrs 0 mos	November 1, 2021
Wanda Hamilton	Schools	15 yrs 4 mos	November 1, 2021
Donna Harrison	Schools	12 yrs 9 mos	November 1, 2021
Danita Norris	Schools	16 yrs 5 mos	November 1, 2021
Nancy Ownby	PBA	10 yrs 0 mos	November 1, 2021
Kelly Rhines	Schools	34 yrs 8 mos	November 1, 2021
Karen Ridenour	Sheriff	17 yrs 5 mos	November 1, 2021
Dennis Sharp	Schools	11 yrs 4 mos	November 1, 2021

5. **FIRST READING OF MERP (Medical Expense Retirement Plan) ENHANCEMENT**
6. **FIRST READING OF SYSTEM AMENDMENT AND RESTATEMENT**
7. **RESTATEMENT OF LOAN PROGRAM**

8. REPORT OF EXECUTIVE DIRECTOR
  - Plan Summaries as of 09/30/2021
  
9. REPORT OF INVESTMENT COMMITTEE
  - Monthly Rates of Return
  
10. REPORT OF LEGAL COUNSEL
  - Owings, Wilson & Coleman
  - Kennerly, Montgomery
  
11. REPORT OF ACTUARY BOB CROSS
  - Re-Cap Due Diligence Meetings
  
12. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
  
13. ADJOURNMENT

**Spread of Record**  
**For Information Only – No Action Required**

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Virginia Acuff	10/06/2021	Benefits Cease (DB)
William Blackman	10/02/2021	Retired & W/D (DC)
Jerry Burchell	09/30/2021	Benefits Continue to Survivor (DIS)
Sherry Dunn	10/13/2021	Retired & W/D (DC)
Clun Hill	09/29/2021	Benefits Cease (DB)
Harriett Hull	10/08/2021	Retired & W/D (DC)
Beulah McGinnis	10/09/2021	Benefits Cease (DB)
James Mills	10/07/2021	Benefits Cease (DB)
Lewis Thomas	10/18/2021	Benefits to Survivor (DC)
William Webb	09/27/2021	Benefits Continue to Survivor (UOPP)
Carl Woodard	09/13/2021	Benefits Cease (TCHR)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Darlene Lasley	10/02/2021	Benefits to Survivor (DC)
Melinda Lynch	10/16/2021	Benefits to Survivor (DC)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Clara Cash
Clun Hill
Juanita Mantooth
James Mills
Amanda Pate
Patricia Snyder

- **CREDITED SERVICE BENEFITS PAID:**

Billy Bettis	Lisa Burns	Douglas Dillingham
Christine Dumais	Steven Farris	Kathy Ledford
Bambi Lowe	Kathy Marshall	James Pemberton
Deidre Wrinkle	Vickie Burchell (Survivor of Jerry Burchell)	

- **LUMP SUM DB BENEFITS PAID:**

None
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- **DB CONTRIBUTIONS PLUS 3% INTEREST PAID:**

None
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- **UOPP CONTRIBUTIONS PLUS 4% INTEREST PAID:**

Brian Hurst
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- **MINIMUM REQUIRED DISTRIBUTIONS:**

Jacqueline Hill
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- **DISTRIBUTIONS PROCESSED SEPTEMBER 2021:**

**69**

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

	<b># OF LOANS</b>	<b>AMOUNT</b>
Loans added September	3	\$ 75,910
Loans Closed/Defaulted	27	
Ending September 30, 2021	258	\$1,787,979

- **DISABILITY SUSPENSION:**

	<b># OF PARTICIPANTS</b>
April 2019 – October 2021	15
Reinstated	9
Final Terminations	5
Net Suspensions	1