

**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, December 20, 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 NOVEMBER 15, 2021**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF RECOMMENDATION FROM REEDGROUP</b>
Frank Brown Jr.	Parks & Recreation	December 6, 2021

5. **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>
Ronald Bosch	Sheriff	21 yrs 0 mos	January 1, 2022
John Coker	Sheriff	18 yrs 5 mos	January 1, 2022
James Cotham	CommSvcs	41 yrs 3 mos	January 1, 2022
Patricia Davis	ChanceryCrt	16 yrs 7 mos	January 1, 2022
Pamela O'Dell	Schools	12 yrs 4 mos	January 1, 2022
Margaret Manning	Schools	7 yrs 7 mos	January 1, 2022
Debra Mitchell	MPC	30 yrs 6 mos	January 1, 2022
Betty Penson	Mayor	23 yrs 5 mos	January 1, 2022
Carolyn Rodgers	Schools	39 yrs 3 mos	January 1, 2022
John Sexton	EPW	14 yrs 7 mos	January 1, 2022
Ricky Snyder	Schools	9 yrs 3 mos	January 1, 2022
Chandra Truman	Sheriff	21 yrs 5 mos	January 1, 2022

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

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
Brian Bivens	Sheriff	27 yrs 10 mos	January 1, 2022
Carleton Bryant	Sheriff	27 yrs 0 mos	January 1, 2022
William Gillespie	Sheriff	25 yrs 0 mos	January 1, 2022
Rebecca Holbert	Sheriff	27 yrs 8 mos	January 1, 2022
Timothy Morgan	Sheriff	29 yrs 3 mos	January 1, 2022
Steven Patrick	Sheriff	30 yrs 10 mos	January 1, 2022
David Radocesky	Sheriff	29 yrs 11 mos	January 1, 2022

7. **PUGH AND COMPANY AUDIT REPORT FOR FY 2021**

8. **REPORT OF EXECUTIVE DIRECTOR**

- **Funding Policy Approval Letters from the State**
- **Board Meeting Calendar 2022**
- **MERP Enhancement Update**
- **Required Minimum Distributions (MRD's) Letters Mailed**
- **Bluefin Update**
- **Resignation of Mr. Gabe Mullinax as of 1/2/2022**

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**

- **COLA Impact Report**

12. **APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT**

13. **ADJOURNMENT**

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

- **RETIRES DECEASED:**

NAME	DATE DECEASED	STATUS
Carolyn Beeler	12/01/2021	Benefits Cease (DB)
Raymond Cambeses	08/21/2021	Retired & W/D (DC)
Donald Easterday	11/29/2021	Benefits Cease (UOPP)
David LeCoultre	12/04/2021	Benefits Cease (TCHR)
Larry Queener	11/04/2021	Retired & W/D (DC)
Mattie Troutman	10/28/2021	Retired & W/D (DC)
Lois Underwood	11/17/2021	Retired & W/D (DC)
Alice Widby	11/16/2021	Benefits Cease (DB)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Lisa Clark	11/30/2021	Benefits Continue to Survivor (DC)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Emily Anderson
Kyler Beal
Velma Bradford
Patricia Chessher
Wilma Dohoney
Harriett Hull
Phyllis Jessee
Carrie Johnson
Beulah McGinnis
Sarah Munsey
Huette Perkins
Cecil Simmons
Lewis Thomas
Mattie Troutman
Beulah White
Alice Widby

- **CREDITED SERVICE BENEFITS PAID:**

Diane Derthick	Emily Dills	Anna Grigsby
Zandra Huckaby	Richard McMahan	Audrey Nelson
Laura Underwood	Debra Young	

- **LUMP SUM DB BENEFITS PAID:**

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

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

None
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- **MINIMUM REQUIRED DISTRIBUTIONS:**

Carolyn Atkins	James Bryant	Larry Clark
Sharon Coffman	Barbara Delancey	Brenda Frye
John Griess	Phyllis Morse	Patricia Zmuda
Edna Cole	Damiri Ramadan	Betty Julian
Clyde Lawson	James Weaver	Brenda Fort
Patricia Cox	Nancy Seabolt	Barbara Allen
Richard Bennett	Patsy King	Joyce Hodges
Charlotte Petty	Della Ledford	Betty Ensor
John Harmon	Judith Pierson	Ralph McCarter
Sandra Foster	Gloria Lyle	Joan Dozier
Patricia Horton	Barbara Chamberlain	Ulyes Mynatt
Patricia Watson	Diane Castleberry	Barbara Ogle
Emily Cate	Susan Courtney	

- **DISTRIBUTIONS PROCESSED NOVEMBER 2021:**

**156**

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

	<b># OF LOANS</b>	<b>AMOUNT</b>
Loans added November	37	\$ 636,425
Loans Closed/Defaulted	10	
Ending November 30, 2021	264	\$ 2,285,029

- **DISABILITY SUSPENSION:**

	<b># OF PARTICIPANTS</b>
April 2019 – December 2021	15
Reinstated	10
Final Terminations	5
Net Suspensions	<b>0</b>