

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. KEVIN CLARK
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 25, 2022, 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 27, 2022**
4. **ANTHONY RATHBONE REQUEST TO TALK TO THE BOARD REGARDING DISABILITY APPROVAL WITH WORKERS COMPENSATION OFFSET**
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
Connie Bartlett	Sheriff	32yrs 4mos	August 1, 2022
Russell Blevins	Schools	10yrs 3mos	August 1, 2022
Kimberly Boyatt	Schools	15yrs 6mos	August 1, 2022
Ginger Cockrum	Schools	35yrs 1mo	August 1, 2022
Jacqueline Collins	Schools	9yrs 10mos	August 1, 2022
Carl Cupp	Schools	16yrs 0mos	August 1, 2022
Cathy Dalton	Schools	9yrs 1mo	August 1, 2022
Pamela Degges	Schools	14ys 1mo	August 1, 2022
Felicia Downs	Finance	33yrs 8mos	August 1, 2022
Kristine Hall	Schools	23yrs 11mos	August 1, 2022
Vicky Harden	Schools	10yrs 0mos	August 1, 2022
Laura Hartwell	Schools	9yrs 10mos	August 1, 2022

Russell Hatcher	Sheriff	17yrs 1mo	August 1, 2022
Sandra Hatcher	Schools	29yrs 6mos	August 1, 2022
Linda Heatherly	Schools	34yrs 0mos	August 1, 2022
Katherine Hobson	Schools	29yrs 7mos	August 1, 2022
Donna Hotz	Schools	14yrs 1mo	August 1, 2022
Willa Jones	Sheriff	7yrs 9mos	August 1, 2022
William Jones	Schools	33yrs 0mos	August 1, 2022
Paula Limback	Schools	25yrs 8mos	August 1, 2022
Barbara Lundell	Schools	14yrs 7mos	August 1, 2022
Erich Mauer	Schools	5yrs 0mos	August 1, 2022
Janet McBryar	Schools	22yrs 10mos	August 1, 2022
Paula Mikels	Schools	14yrs 11mos	August 1, 2022
Joyce Mink	Schools	15yrs 10mos	August 1, 2022
Rebecca Nagle	Schools	23yrs 7mos	August 1, 2022
Cathy Norris	Schools	26yrs 0mos	August 1, 2022
Debora Peterson	Schools	7yrs 0mos	August 1, 2022
Theresa Raper	Schools	30yrs 0mos	August 1, 2022
John Roche	Sheriff	18yrs 8mos	August 1, 2022
Rosemary Saulpaw	JuvSvcs	8yrs 11mos	August 1, 2022
Darla Smith	Schools	8yrs 0mos	August 1, 2022
Kathy Tindell-Julian	Schools	31yrs 7mos	August 1, 2022
Fredda Tipton	Public Defender	15yrs 4mos	August 1, 2022
Donna Vandergriff	Schools	17yrs 7mos	August 1, 2022
Amy Williams	Schools	14yrs 7mos	August 1, 2022
Melissa Zempleni	Schools	12yrs 8mos	August 1, 2022

6. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Bobby Law	Sheriff	27 yrs 5 mos	August 1, 2022

7. REPORT OF EXECUTIVE DIRECTOR

- Plan Summaries for 2nd Quarter
- ReedGroup Check Writing Contract
- Fiduciary Insurance Renewal
- STAR Communication to Officers
- School Communication for Classified Employees in the Asset Plan
- BENXL Virtual Server Conversion with Knox County IT

8. REPORT OF INVESTMENT COMMITTEE

- 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

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Patricia Brown	July 9, 2022	Benefits Cease (DB)
Carolyn Bridges	July 14, 2022	Retired & WD (Asset)
Rebecca Connor	July 1, 2022	Benefits Cease (DB)
Annie Dubose	June 2, 2022	Benefits Cease (DB)
Jonna Green	June 23, 2022	Benefits Cease (DB)
Dorothy Jones	June 9, 2022	Benefits Cease (DB)
Larry Leftwich	July 2, 2022	Retired & WD (Asset)
Inell Oliver	June 27, 2022	Benefits Cease (DB)
Ola Parham	June 18, 2022	Benefits Cease (DB)
Harry Sparks	July 5, 2022	Benefits Cease (TCHR)
Geraldine Thomas	May 29, 2022	Benefits Cease (UOPP)
Donald Wright	July 2, 2022	Benefits to Survivor (DB)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Donald Wright
Jonna Green
Ola Parham

- **CREDITED SERVICE BENEFITS PAID:**

Marica Blagojevic	Rebecca Chenoweth	Jimmy Dance
Jessica Daugherty	Rebecca Dunn	Paul Evans
Ada Forbes	Brenda Henry	Glenda Irwin
Debra Johnston	Ellen Lawson	Johnny Lay
Sherry Michienzi	William Oaks	Cassie Peterson
Freddie Richards	Peggy Smith	Andrea Wolfenbarger

- **LUMP SUM DB BENEFITS PAID:**

None

- **LUMP SUM UOPP BENEFITS PAID:**

None

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

None

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

None

- **DISTRIBUTIONS PROCESSED (Including MRD's) June 2022:** **193**

- **LOAN STATUS AS OF JUNE 30, 2022:**

	# OF LOANS	AMOUNT
Loans added June	11	\$ 146,027.00
Loans Closed/Defaulted	8	
Ending June 30, 2022	285	\$ 2,847,305.73

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 –July 2022	15
Reinstated	10
Final Terminations	<u>5</u>
Net Suspensions	0