

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR  
GLENN JACOBS, Chairman  
COMMISSIONER LARSEN JAY,  
Vice-Chairman  
COMMISSIONER RICHIE BEELER,  
Secretary  
COMMISSIONER TERRY HILL  
COMMISSIONER KYLE WARD  
MR. CHRIS SIMONS  
MR. JAMES SNOWDEN  
MR. ZAC FULLERTON  
MR. MATTHEW SCHLOSSHAN



CITY-COUNTY BUILDING  
ROOM 371  
400 MAIN STREET  
KNOXVILLE, TENNESSEE 37902  
865/215-2323  
865/215-2421-FAX

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in regular session on **Monday, May 22, 2023, 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 APRIL 24, 2023**
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
Cathy Cook	JuvSvcs	16yrs 4mos	June 1, 2023
Jeffery Hance	Schools	40yrs 3mos	June 1, 2023
Jerry Hurst	Health	34yrs 8mos	June 1, 2023
Patricia Jones	Schools	5yrs 6mos	June 1, 2023
Barry Newcomb	Schools	10yrs 10mos	June 1, 2023
Louis Radford	Schools	10yrs 7mos	June 1, 2023
Evelyn Stooksbury	Schools	11yrs 3mos	June 1, 2023

5. **REPORT OF EXECUTIVE DIRECTOR**
  - **New Employee Faith Sullivan**
  - **Vacation June 5 to June 16, 2023**
  - **Plan Summaries as of 03/31/2023**
6. **REPORT OF DOCUMENT COMMITTEE**
7. **REPORT OF INVESTMENT COMMITTEE**
  - **Recommendation from Investment Committee**
  - **Monthly Rates of Return**

8. REPORT OF LEGAL COUNSEL
  - Owings, Wilson & Coleman
  - Kennerly, Montgomery & Finley
9. REPORT OF ACTUARY BOB CROSS
10. DISCUSSION OF THE UNIFORMED OFFICERS PENSION PLAN
11. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
12. ADJOURNMENT

**Spread of Record**

**For Information Only – No Action Required**

• **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Joyce Atchley	04.27.2023	Retired & W/D (Asset)
Joy McCroskey	04.19.2023	Retired & W/D (Asset)
Mary McPherson	05.04.2023	Benefits Cease (DB)
Marjorie Rogers	04.19.2023	Benefits Cease (DB)

• **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Shonda Mayfield	04.30.2023	Active (Asset)

• **DEATH BENEFITS PAID:**

**DECEASED RETIREE**

Joyce Atchley	Lucy Clark	Kathleen Thompson
Mary Hudson	Joy McCroskey	

• **CREDITED SERVICE BENEFITS PAID:**

Martha Atkins	Theodore Baehr Jr.	Robert Campbell
Herbert Donaldson Jr.	Edward Hibbert	Larry Hurst
Alva May	Janet Word	Tammy Thomas

• **LUMP SUM DB BENEFITS PAID:**

Tammy Thomas
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• **LUMP SUM UOPP BENEFITS PAID:**

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

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

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• **DISTRIBUTIONS PROCESSED (Including MRD's) APRIL 2023:**

**67**

• **LOAN STATUS AS OF April 30, 2023:**

	# OF LOANS	AMOUNT
Loans added April	11	\$179,270
Loans Closed/Defaulted	6	
Ending April 30, 2023	298	\$3,112,874.81

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – April 2023	15
Reinstated	10
Final Terminations	5
Net Suspensions	0