

**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, November 20, 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 OCTOBER 23, 2023**
4. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

<b>NAME</b>	<b>DEPARTMENT</b>	<b>DATE OF RECOMMENDATION FROM REEDGROUP</b>
Jason Myers	Sheriff	October 25, 2023

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>
Susan Moore	Health	5yrs 4mos	December 1, 2023
Mark Parris	EPW	34yrs 0mos	December 1, 2023
Martin Pleasant	EPW	24yrs 3mos	December 1, 2023
Melanie Reseigh	CommSvcs	30yrs 0mos	December 1, 2023
Boyd Vineyard	Sheriff	19yrs 4mos	December 1, 2023

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

<b>NAME</b>	<b>DEPARTMENT</b>	<b>TOTAL CREDITED SERVICE</b>	<b>EFFECTIVE DATE</b>
Jeffrey Smith	Sheriff	28yrs 6mos	December 1, 2023

7. REPORT OF INVESTMENT COMMITTEE
  - Investment Committee Summary and Recommendations from Nov 8, 2023
  - Monthly Rates of Return
8. FIRST READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE EMPLOYEE BENEFIT SYSTEM
9. FIRST READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE UNIFORMED OFFICERS PENSION PLAN
10. FIRST READING OF PLAN AMENDMENT AND RESTATEMENT FOR SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN
11. REPORT OF EXECUTIVE DIRECTOR
  - COLA's (Cost of Living Adjustments) for Teachers, DB and UOPP Plans
  - IRS Contribution Limits for 2024
  - Retirement Eligible Employees
  - Final Budget FY 23
  - Update on 457 Match Communication
  - Retirement Seminars
  - RFQ Update
12. REPORT OF LEGAL COUNSEL
  - Owings, Wilson & Coleman
  - Kennerly, Montgomery
13. REPORT OF ACTUARY BOB CROSS
14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
15. PUBLIC COMMENT
16. ADJOURNMENT

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

• **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Mary Croes	June 21, 2023	Benefits Cease (DB)
John Dobbs Sr.	October 20, 2023	Benefits to Beneficiary (TCHR)
Margaret Garner	November 5, 2023	Benefits to Beneficiary (TCHR)
Elaine Gorski	September 17, 2023	Retired & W/D (Asset)
Linda Hamilton	October 29, 2023	Benefits Cease (DB)
Barbara Kromer	October 29, 2023	Benefits Cease (DB)
Ronald McNutt	October 22, 2023	Benefits to Beneficiary (UOPP)
Ulyes Mynatt	October 27, 2023	Balance to Beneficiary (Asset)
Patsy Snyder	October 18, 2023	Benefits Cease (DB)
Vera Tucker	October 17, 2023	Benefits Cease (DB)

• **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
None		

• **DEATH BENEFITS PAID:**

DECEASED RETIREE		
Jacqueline Edmonds	Patsy Snyder	Vera Tucker
Carolyn Hutchins		

• **CREDITED SERVICE BENEFITS PAID:**

Ljubica Grabundzija	William Griffin Jr.	Dorothy McWilliams

• **LUMP SUM DB BENEFITS PAID:**

None
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- **LUMP SUM UOPP BENEFITS PAID:**

None
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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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- **DISTRIBUTIONS PROCESSED (Including MRD's) OCTOBER 2023: 91**

- **LOAN STATUS AS OF OCTOBER 31, 2023:**

	<b># OF LOANS</b>	<b>AMOUNT</b>
Loans added October	10	\$141,966.00
Loans Closed/Defaulted	5	
Ending October 31, 2023	307	\$ 3,425,615.95

- **DISABILITY SUSPENSION:**

	<b># OF PARTICIPANTS</b>
April 2019 – October 2023	15
Reinstated	10
Final Terminations	<u>5</u>
Net Suspensions	<b>0</b>