

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, June 27, 2022, at 3:00 P.M.** in **ROOM 575**, City-County Building, Knoxville, Tennessee.

1. **CALL TO ORDER**
2. **AMENDMENTS TO AGENDA**
3. **APPROVAL OF MINUTES OF MAY 23, 2022**
4. **APPROVAL OF MINUTES OF SPECIAL CALLED MEETING OF JUNE 6, 2022**
5. **APPLICATION FOR DISABILITY BENEFIT – EMPLOYEE DISABILITY PLAN**

NAME	DEPARTMENT	DATE OF RECOMMENDATION FROM REEDGROUP
Vickie Collins	Sheriff	June 2, 2022
Anthony Rathbone	Sheriff	June 2, 2022

6. **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
Mildred Anthony	Schools	5yrs 7mos	July 1, 2022
Marica Blagojevic	Schools	13yrs 10mos	July 1, 2022
Charles Buttell	Schools	8yrs 7mos	July 1, 2022
Rebecca Chenoweth	Schools	20yrs 6mos	July 1, 2022
Jimmy Dance	Schools	9yrs 0mos	July 1, 2022
Jessica Daugherty	Schools	11yrs 9mos	July 1, 2022
Rebecca Dunn	Schools	8yrs 9mos	July 1, 2022
Paul Evans	Schools	35yrs 0mos	July 1, 2022
Ada Forbes	Schools	17yrs 5mos	July 1, 2022
Brenda Henry	Schools	14yrs 10mos	July 1, 2022
Glenda Irwin	Parks & Rec	30yrs 7mos	July 1, 2022

Debra Johnston	Schools	20yrs 11mos	July 1, 2022
Peggy Jones	Schools	3yrs 3mos (longevity)	July 1, 2022
Ellen Lawson	JuvCrt	9yrs 0mos	July 1, 2022
Johnny Lay	Schools	15yrs 1mo	July 1, 2022
Sherry Michienzi	MPC	34yrs 2mos	July 1, 2022
William Oaks	Schools	21yrs 3mos	July 1, 2022
Cassie Patterson	Schools	11yrs 0mos	July 1, 2022
Freddie Richards	Schools	14yrs 6mos	July 1, 2022
Peggy Smith	PropA	25yrs 6mos	July 1, 2022
Florence White	Schools	4yrs 10mos (longevity)	July 1, 2022
Andrea Wolfenbarger	Schools	12yrs 7mos	July 1, 2022

7. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Matthew Lusk	Sheriff	26 yrs 11 mos	July 1, 2022
Janice Yates	Sheriff	25 yrs 0 mos	July 1, 2022

8. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE EMPLOYEE BENEFIT SYSTEM

9. SECOND READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE DISABILITY PLAN

10. REPORT OF EXECUTIVE DIRECTOR

- Reemployment Policies and Procedure
- STAR SPD and Communications
- Nationwide Team – Allen Sheets is Retiring June 30, 2022

11. REPORT OF INVESTMENT COMMITTEE

- Nationwide Investment Policy and Fund Recommendation
- Monthly Rates of Return

12. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
 - Allianz Legal Suit
- Kennerly, Montgomery

13. REPORT OF ACTUARY BOB CROSS

14. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

15. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Wanda Farley	May 17, 2022	Benefits Cease (DB)
Carroll Minor	May 23, 2022	Benefits Cease (TCHR)
Mary Morrison	June 5, 2022	Benefits Cease (DB)
Kenneth Roach	May 29, 2022	Benefits Cease (DB)
Carol Scott	June 18, 2022	Benefits Cease (TCHR)
Debra Thomas	May 12, 2022	Retired & WD (Asset)
Emma Tobler	May 15, 2022	Retired & WD (Asset)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Elizabeth Leighty	April 23, 2022	Balance Payable to Survivor (DC)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Ruth Bowers
Mildred Cardwell
Wanda Farley
Bobby Hill
J.M. Keck
Barbara Kitts
Beryl Knight
Laura McCarter
Debra Thomas

- **CREDITED SERVICE BENEFITS PAID:**

Terrie Close	Martha Dooley	John Harmon
Laura Honaker	Phyllis Lowe	Darko Puljiz

- **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) May 2022:**

54

- **LOAN STATUS AS OF MAY 31, 2022:**

	# OF LOANS	AMOUNT
Loans added May	11	\$ 130,181
Loans Closed/Defaulted	3	
Ending May 31, 2022	282	\$ 2,814,881.

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 –June 2022	15
Reinstated	10
Final Terminations	5
Net Suspensions	0