

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, August 22, 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 JULY 25, 2022**
4. **REPORT OF THE DISABILITY COMMITTEE REGARDING ANTHONY RATHBONE'S APPEAL**
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
Patti Bounds	Schools	8yrs 0mos	September 1, 2022
Sandra DeFord	Schools	6yrs 2mos	September 1, 2022
Paul Dirl	CoClerk	28yrs 1mo	September 1, 2022
Carolyn Garner	Schools	18yrs 9mos	September 1, 2022
Justina Glaze	Schools	30yrs 0mos	September 1, 2022
Marlene Kinney	Schools	28yrs 8mos	September 1, 2022
Robert Millsaps	EPW	13yrs 2mos	September 1, 2022
Vickie Romines	Schools	21yrs 5mos	September 1, 2022
Mark Wright	PBA	8yrs 3mos	September 1, 2022

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Julia Bivens	Sheriff	26 Years	September 1, 2022

7. REPORT OF EXECUTIVE DIRECTOR

- Fiduciary Insurance Renewal
- Final FY 22 Budget
- Update on School Communications for Classified Employees in the Asset Plan
- Update on STAR Communications
- Auditors from Pugh and Company will be in the office August 22 to September 9, 2022
- Office Staffing

8. REPORT OF INVESTMENT COMMITTEE

- Update on Investment Committee Meeting on August 9, 2022
- Monthly Rates of Return

9. REPORT OF LEGAL COUNSEL

- Owings, Wilson & Coleman
 - Disability Indemnification Contract
- Kennerly, Montgomery

10. REPORT OF ACTUARY BOB CROSS

11. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT

12. RECOGNITION OF OUTGOING BOARD MEMBERS

- Commissioner Charles Busler
- Commissioner Randy Smith

13. APPOINTMENT OF NOMINATION COMMITTEE

14. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREES DECEASED:**

NAME	DATE DECEASED	STATUS
Annette Andrews	June 28, 2022	Benefits Cease (DC)
Katherine Coomer	August 8, 2022	Benefits Cease (DB)
Tommy Foster	July 21, 2022	Retired & WD (DC)
Douglas Hester	July 17, 2022	Beneficiary Receiving Benefit (UOPP)
Jeannette Hinch	November 2, 2021	Retired & WD (DC)
Glenda Hurst	July 30, 2022	Benefits Cease (DB)
Allie Hutcheson	July 11, 2022	Benefits Cease (DB)
Norma Kelley	July 29, 2022	Beneficiary Benefits Cease (DC)
Alice McKenzie	August 5, 2022	Benefits Cease (TCHR)
Deborah Penland	August 12, 2022	Retired & WD (DC)
Carol Radford	July 28, 2022	Benefits Cease (TCHR)
Bobby Roseberry	July 14, 2022	Benefits Cease (TCHR)
Essie Stanfill	July 7, 2022	Benefits Cease (DC)
Cleola Staples	July 23, 2022	Beneficiary Benefits Cease (DB)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Karen Frost	July 23, 2022	Balance Pd to Survivor (DC)
Kelli Hammontree	July 21, 2022	Balance to be Pd to Survivor (DC)
Celia McCullough	July 31, 2022	Balance to be Pd to Survivor (DC)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE
Glenda Hurst
Katherine Coomer

- **CREDITED SERVICE BENEFITS PAID:**

Connie Bartlett	Russell Blevins	Kimberly Boyatt
Ginger Cockrum	Jacqueline Collins	Carl Cupp
Cathy Dalton	Pamela Degges	Felicia Downs
Kristine Hall	Vicky Harden	Russell Hatcher

Sandra Hatcher	Linda Heatherly	Katherine Hobson
Donna Hotz	William Jones	Paula Limback
Barbara Lundell	Janet McBryar	Paula Mikels
Joyce Mink	Rebecca Nagle	Cathy Norris
Theresa Raper	John Roche	Rosemary Saulpaw
Kathy Tindell-Julian	Fredda Tipton	Donna Vandergriff
Amy Williams	Melissa Zempeni	

- **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) July 2022:**

67

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

	# OF LOANS	AMOUNT
Loans added JULY	6	\$ 86,750
Loans Closed/Defaulted	10	
Ending July 31, 2022	281	\$ 2,809,206.22

- **DISABILITY SUSPENSION:**

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