

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
retirement@knoxcounty.org**

The **KNOX COUNTY RETIREMENT AND PENSION BOARD** will meet in regular session on **Monday, August 26, 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 22, 2024**
4. **APPLICATIONS FOR RETIREMENT – DEFINED BENEFIT PLAN, LUMP SUM DISTRIBUTION AND AUTHORIZATION OF CREDITED SERVICE BENEFIT BASED ON COMPLETED YEARS OF SERVICE**

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Benjamin Love	Schools	36yrs 2mos	September 1, 2024

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
Lynne Butler	JuvSvcs	7yrs 4mos	September 1, 2024
Mona Clowers	Schools	9yrs 10mos	September 1, 2024
John Hastings	Schools	20yrs 7mos	September 1, 2024
Marilyn Jones	CommSvcs	26yrs 8mos	September 1, 2024
Anita Long	PropA	32yrs 11mos	September 1, 2024
John Mann	CoClk	30yrs 1mo	September 1, 2024
Debra McFarland	Schools	18yrs 4mos	September 1, 2024
Stephanie McPherson	Schools	14yrs 1mo	September 1, 2024
Betty Miller	Schools	31yrs 7mos	September 1, 2024
Calvin Province Jr.	Schools	25yrs 6mos	September 1, 2024
Maude Riffey	PBA	8yrs 3mos	September 1, 2024
Kathy Saunders	EPW	23yrs 8mos	September 1, 2024

Alice Sims	Schools	35yrs 1mo	September 1, 2024
Cynthia Wilson	Sheriff	20yrs 3mos	September 1, 2024

6. APPLICATIONS FOR RETIREMENT – UNIFORMED OFFICERS PENSION PLAN

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Charles Bowers Jr.	Sheriff	37yrs 8mos	September 1, 2024
Elizabeth Parrott	Sheriff	26yrs 9mos	September 1, 2024
Winston Ragon	Sheriff	25yrs 0mos	September 1, 2024
Eric Kern	Sheriff	25yrs 0mos	September 1, 2024

7. REPORT OF EXECUTIVE DIRECTOR

- Plan Summaries
- RFQ Legal Update
- Audit Update
- Final FY 2024 Budget
- Fiduciary Insurance Renewal
- Document Committee Meeting on September 13, 2024 at 2pm

8. REPORT OF INVESTMENT COMMITTEE

- Summary of Investment Committee Meeting on August 13 , 2024
- 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. RECOGNITION OF OUTGOING BOARD MEMBERS

- Commissioner Richie Beeler
- Commissioner Kyle Ward

13. APPOINTMENT OF NOMINATING COMMITTEE

14. PUBLIC COMMENT

15. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Ollie Browner	August 10, 2024	Retired & W/D (Asset)
William Clabo	July 10, 2024	Benefits Cease (DB)
John Clark	July 29, 2024	Retired & W/D (Asset)
Elizabeth Duke	July 23, 2024	Benefits Cease (DB)
Edward Emmett	August 9, 2024	Retired & W/D (Asset)
Dora Gass (bene of Billy Gass)	August 9, 2024	Balance to Estate (Asset)
Roger Jackson	August 5, 2024	Benefits Cease (TCHR)
Hilda Lones	July 13, 2024	Benefits Cease (DB)
Laura Moore	August 12, 2024	Benefits Cease (DB)
Jerry Ray	November 13, 2023	Retired & W/D (Asset)
Chandra Sims	July 17, 2024	Retired & W/D (Asset)
David Wood	July 21, 2024	Benefits to Survivor (UOPP)
Martha Wright	August 14, 2024	Benefits Cease (DB)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Kenneth Bussell	August 2, 2024	Active (Asset)
Charles Neal	July 15, 2024	Active (Asset)

- **DEATH BENEFITS PAID:**

DECEASED RETIREE		
Elizabeth Abbas	Ollie Browner	Kay Frazier

- **CREDITED SERVICE BENEFITS PAID:**

Kristina Bailey	Gina Barbra	Kathy Bennett
Carolyn Buckner	Linda Caldwell	John Cate
Deborah Chambers	Moyah Dalton	Gail Fox
Janet French	Gwendolyn Headrick	Thomas Humphries
Patricia Jackson	Sally Jentzsch	Becky Key
Barbara McPhetridge	Patricia Raines	Lisa Smith
James Strickland	Jane Toppins	Susan Whitaker
Brenda Winnett		

- **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 2024: 48**

- **LOAN STATUS AS OF JULY 31, 2024 - ASSET:**

	# OF LOANS	AMOUNT
Loans added July	8	\$ 103,831.00
Loans Closed/Defaulted	2	
Ending July 31, 2024	335	\$ 3,560,001.90

- **LOAN STATUS AS OF JULY 31, 2024 - STAR:**

	# OF LOANS	AMOUNT
Loans added July	2	\$ 26,930.68
Loans Closed/Defaulted	0	
Ending July 31, 2024	18	\$ 211,863.91

- **DISABILITY SUSPENSION:**

	# OF PARTICIPANTS
April 2019 – July 2024	15
Reinstated	10
Final Terminations	5
Net Suspensions	0