

KNOX COUNTY RETIREMENT BOARD

**CHRIS CALDWELL, PROXY FOR
GLENN JACOBS, Chairman
COMMISSIONER LARSEN JAY,
Vice-Chairman
MR. ZAC FULLERTON, Secretary
COMMISSIONER TERRY HILL
COMMISSIONER SHANE JACKSON
COMMISSIONER DAMON RAWLS
MR. CHRIS SIMONS
MR. JAMES SNOWDEN
MR. MATTHEW SCHLOSSHAN**



**CITY-COUNTY BUILDING
ROOM 371
400 MAIN STREET
KNOXVILLE, TENNESSEE 37902
(865) 215-2323
retirement@knoxcounty.org**

The **KNOX COUNTY RETIREMENT BOARD** will meet in regular session on **Monday, NOVEMBER 18, 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 28, 2024**
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
Gary Bucci	Schools	18yrs 9mos	December 1, 2024
Will Carr	Schools	12yrs 1mo	December 1, 2024
Tony Crowe	Finance	31yrs 1mo	December 1, 2024
Alayna Foust	Schools	17yrs 5mos	December 1, 2024
Lawanda Foust	JuvSvcs	17yrs 9mos	December 1, 2024
Mark Henry	Health	44yrs 9mos	December 1, 2024
Ethel Styles	Schools	7yrs 5mos	December 1, 2024
Patricia Walker	CommSvcs	29yrs 11mos	December 1, 2024

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

NAME	DEPARTMENT	TOTAL CREDITED SERVICE	EFFECTIVE DATE
Phillip Dalton	Sheriff	26 yrs 0mos	December 1, 2024

6. **AUDIT REPORT – PUGH AND COMPANY**

7. FIRST READING OF PLAN AMENDMENT AND RESTATEMENT FOR THE EMPLOYEE BENEFIT SYSTEM
8. FIRST READING OF PLAN AMENDMENT AND RESTATEMENT FOR SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN
9. REPORT OF EXECUTIVE DIRECTOR
 - Prior Military Service Credit in UOPP
 - 2025 Board Meeting Schedule
10. REPORT OF INVESTMENT COMMITTEE
 - Summary from Investment Meeting on Nov 13
 - Monthly Rates of Return
11. REPORT OF LEGAL COUNSEL
 - Owings, Wilson & Coleman
 - Kennerly, Montgomery
12. REPORT OF ACTUARY BOB CROSS
13. APPROVAL FOR PAYMENT – STATEMENT OF ACCOUNT
14. PUBLIC COMMENT
15. ADJOURNMENT

Spread of Record
For Information Only – No Action Required

- **RETIREEES DECEASED:**

NAME	DATE DECEASED	STATUS
Connie Field	10.19.2024	Balance to Estate
Joann Kiser	10.29.2024	Retired & W/D
Francis Lawson	10.18.2024	Benefits Cease (DB)
Larry Moore	11.05.2024	Benefits to Survivor (UOPP)
Peggy Ward	11.04.2024	Benefits Cease (DB)

- **ACTIVE DECEASED:**

NAME	DATE DECEASED	STATUS
Brandon Davis	11.04.2024	Active

- **DEATH BENEFITS PAID:**

Bonnie Ellison	Leevern Wooley	Martha Wright

- **CREDITED SERVICE BENEFITS PAID:**

Tamria Cameron	Lisa Groce	Darlene Gwaltney
Mark Ray	Allen Richards	Janet Samar
David Waddell		

- **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) OCTOBER 2024:** 150

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

	# OF LOANS	AMOUNT
Loans added October	8	\$156,878.00
Loans Closed/Defaulted	9	
Ending October 31, 2024	348	\$3,638,238.73

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

	# OF LOANS	AMOUNT
Loans added October	1	\$5,075.24
Loans Closed/Defaulted	1	
Ending October 31, 2024	19	\$199,198.74

- **DISABILITY SUSPENSION:**

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