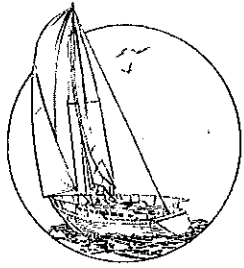


# Knox County Retirement & Pension Board

City-County Building, Room 371 • 400 Main Street • Knoxville, Tennessee 37902-2409  
Phone (865) 215-2323 • Fax (865) 215-2421



## BOARD MEMBERS

Mayor  
Tim Burchett  
Chairman  
By Proxy  
Mr. Chris Caldwell

Commissioner  
Hugh Nystrom  
Vice Chairman

Ms. Tracy Foster  
Secretary

Commissioner  
Ed Brantley

Commissioner  
John Schoonmaker

Commissioner  
Bob Thomas

Ms. Jennifer  
Hemmelgarn

Mr. Garrett Raiden

Mr. Zack Webb

TO: Mr. Chris Caldwell  
Commissioner John Schoonmaker  
Commissioner Hugh Nystrom  
Mr. Zack Webb

FR: Commissioner Ed Brantley

DT: December 28, 2017

RE: **SPECIAL CALLED INVESTMENT COMMITTEE MEETING  
CITY-COUNTY BUILDING, ROOM 640  
Thursday, January 11, 2018 @ 10:30 A.M.**

A special called meeting for the Investment Committee Meeting will be held on Thursday, January 11, 2018 at 10:30 AM in Room 640 of the City-County Building.

The agenda for this meeting is for USI Advisors to discuss the position plan for the investments in the Defined Benefit Plans.

cc: Knox County Retirement & Pension Board Members  
Kim Bennett, RPB Executive Director  
John Owings, ESQ  
Stephanie Coleman, ESQ  
Bill Mason, ESQ  
Ashley Trotto, ESQ  
Bob Cross, USICG  
Carissa Dunaway, USICG  
Adam Davies, USICG  
Paul Good, Nationwide  
Wayne Sellars, Nationwide  
Laura Jones, Knoxville Teachers Federal Credit Union  
Drucilla Stills, Knox County Commission Office  
Scott Bolton, KCS Benefit Director  
Tyler Wheaton, Knoxville News Sentinel  
Ed Shouse, Knox County Trustee  
David Buuck, Knox County Law Dept.  
Retirement & Pension Board Staff