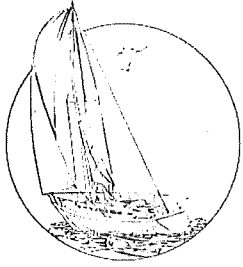


Knox County Retirement & Pension Board

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



BOARD MEMBERS

Mayor
Glenn Jacobs
Chairman By Proxy
Mr. Chris Caldwell

Commissioner
Hugh Nystrom
Vice Chairman

Ms. Tracy Foster
Secretary

Commissioner
Brad Anders

Commissioner
Larsen Jay

Commissioner
Randy Smith

Ms. Jennifer
Hemmelgarn

Mr. Gabe Mullinax

Ms. Janet Samar

TO: Commissioner Brad Anders
Chris Caldwell
Gabe Mullinax
Janet Samar

FROM: Jennifer Hemmelgarn, Chairman Document Committee

RE: Special Called Document Committee Meeting

DATE: February 18, 2020

There will be a special called Document Committee Meeting to discuss the UOPP Reemployment provision that sunsets on June 30, 2020 and the proposed Procedure on Forfeitures involving Lost/Deceased Participants and Beneficiaries. This meeting will be held Tuesday, **March 24, 2020 at 2:00 p.m.** in the Commission Conference Room # 640 of the City County Building, 400 Main Street, Knoxville, TN 37902.

cc: Board Members
Bob Cross, USI
Brenda Fiddler, USI
John Owings, Attorney
Stephanie Coleman, Attorney
Bill Mason, Attorney
Ashley Trotto, Attorney
Tyler Whetstone, Knox News Sentinel