

Knox County Retirement & Pension Board

City-County Building, Room 371 • 400 Main Street • Knoxville, Tennessee 37902-2409
Phone (865) 215-2552 • Fax (865) 215-2421

Zack Cole
DB/DC Administrator

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: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs
Ms. Tracy Foster
Commissioner Larsen Jay
Commissioner Randy Smith

FR: Chairman Nystrom

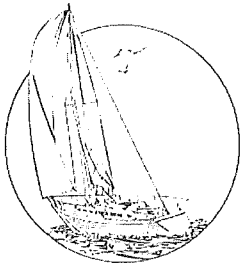
DT: Tuesday, February 11, 2020

RE: **QUARTERLY INVESTMENT COMMITTEE MEETING
CITY-COUNTY BUILDING, ROOM 640
Tuesday, February 11, 2020 @ 1:30 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, February 11, 2020 at 1:30 PM in Room 640 of the City-County Building.

The agenda for this meeting is attached.

cc: Knox County Retirement & Pension Board Members
Jennifer Schroeder, RPB Executive Director
John Owings, ESQ
Stephanie Coleman, ESQ
Bill Mason, ESQ
Ashley Trotto, ESQ
Bob Cross, USICG
Brenda Trollope, USICG
Ralph Lehman, USICG
Michael Welz, USICG
Roland Wilson, Nationwide
Allen Sheets, Nationwide
Laura Jones, Knoxville Teachers Federal Credit Union
Drucilla Stills, Knox County Commission Office
Scott Bolton, KCS Benefit Director
Tyler Whetstone, Knoxville News Sentinel
Ed Shouse, Knox County Trustee
David Buuck, Knox County Law Dept.
Retirement & Pension Board Staff



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- I. Call to Order.....Chairman Nystrom
- II. Consideration of Approval of Minutes for November 12, 2019 Chairman Nystrom
- III. Defined Benefit Plans Performance Review and UpdateBob Cross, USICG
- IV. Defined Benefit Plan Funding Ratios.....Bob Cross, USICG
- V. Defined Contribution Plans Performance ReviewBob Cross, USICG
- VI. Report on 457 Plans.....Jennifer Schroeder
 - a. Knoxville Teachers Federal Credit Union
 - b. Nationwide
- VII. Other Business.....Chairman Nystrom
- VIII. Adjournment