

*Here for you and your Nest Egg!*

**K N X C O U N T Y**  
**RETIREMENT & PENSION BOARD**

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs  
Commissioner Larsen Jay  
Ms. Jennifer Hemmelgarn

FR: Chairman Randy Smith

DT: Tuesday, November 10, 2020

RE: QUARTERLY INVESTMENT COMMITTEE MEETING  
TUESDAY, NOVEMBER 10, 2020 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, November 10, 2020 at 1:30 PM by electronic means. A Zoom invitation will be sent.

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

**AGENDA**  
**QUARTERLY INVESTMENT COMMITTEE MEETING**

1. Call to Order.....Chairman Smith
2. Determination of Electronic Meeting.....Chairman Smith
3. Consideration of Approval of Minutes for August 11, 2020.....Chairman Smith
4. Defined Benefit Plans Performance Review and Update .....Bob Cross, USICG
  - a. Investment Policy Statement - Defined Benefit Plan
  - b. Investment Policy Statement - Teachers Plan
  - c. Investment Policy Statement – UOPP
5. Defined Contribution Plans Performance Review .....Bob Cross, USICG
  - a. Investment Policy Statements- Asset Accumulation Plan
  - b. Investment Policy Statements- Deferred Compensation Plan
  - c. Investment Policy Statements- Medical Expense Retirement Plan
  - d. Investment Policy Statements- STAR Plan
  - e. Investment Policy Statements- STAR Supplemental Plan
  - f. Investment Policy Statements- Disability Plan
6. Report on 457 Plans.....Jennifer Schroeder
  - a. Knoxville Teachers Federal Credit Union
  - b. Nationwide
7. Other Business.....Chairman Smith
8. Adjournment