



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~~

To: Ed Brantley
John Schoonmaker

From: Chris Caldwell

RE: Special Called Investment Committee Meeting

Date: March 17, 2017

There will be a Special Called Meeting of the Knox County Retirement & Pension Board Investment Committee to consider changing the Fixed Income Investments in the Defined Benefit Plan, Teachers Plan, and Uniformed Officers Pension Plan. The meeting will be Wednesday, March 29th at 1:00 in room 640 of the City/County Building. This committee may recommend making some changes at the April 24, 2017, Pension Board meeting.

Ms. Robin Moody

Commissioner
Ed Brantley

Commissioner
Hugh Nystrom

Commissioner
John
Schoonmaker

Commissioner
Bob Thomas

cc: Board Members
Ashley Trotto, Attorney
Bill Mason, Attorney
John Owings, Attorney
Stephanie Coleman, Attorney
David Buuck, Deputy Law Director
David Lindberg, Wilshire Assoc.
Stephen DiGirolamo, Wilshire Assoc.
Bob Cross, USI Consulting
Carissa Dunaway, USI Consulting
Adam Davies, USI Consulting
Knoxville News Sentinel