



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

Kim Bennett
Executive Director

BOARD MEMBERS

Commissioner
Ed Brantley
Chairman

Chris Caldwell
Proxy for
Mayor Burchett
Vice-Chairman

Commissioner
Hugh Nystrom
Secretary

Commissioner
John Schoonmaker

Commissioner
Bob Thomas

Ms. Tracy Foster

Ms. Jennifer Hemmelgarn

Ms. Robin Moody

Mr. Zack Webb

To: Chris Caldwell
Commissioner Bob Thomas

From: Commissioner Hugh Nystrom
Chairman of the UOPP Vacation Sub-Committee

Date: April 18, 2017

RE: Meeting of UOPP Vacation Pension Board Sub-Committee

Commissioner/Board Member Hugh Nystrom, Chairman of the UOPP Vacation Pension Board Sub-Committee, has scheduled a meeting to be held Monday, April 24, 2017, at 1:20 p.m. in the Commissioner Conference Room #640. Following is the agenda:

- I. Call to Order – Hugh Nystrom
- II. Approval of Minutes of Meeting on December 13, 2016
- III. Dissolve Sub-Committee
- IV. Adjournment – Hugh Nystrom

Attachments

cc: Board Members
Staff
Bill Mason, Attorney
Ashley Trotto, Attorney
Bob Cross
Stephanie Coleman, Attorney
John Owings, Attorney
David Buuck, Chief Law Director
Gerald Witt, News-Sentinel