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

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs
Commissioner Larsen Jay
Mr. Chris Simons
Mr. Jim Snowden

FR: Chairman Randy Smith

DT: Thursday, August 4, 2022

RE: QUARTERLY INVESTMENT COMMITTEE MEETING
TUESDAY, AUGUST 9, 2022 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, August 9, 2022 at 1:30 PM at the City/County Room 640.

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
Edward Bronkhorst, USICG
Ralph Lehman, USICG
Michael Welz, USICG
Donald Regan, Nationwide
Jeff Jamieson, 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
08/09/2022

1. Call to Order.....Chairman Smith
2. Consideration of Approval of Minutes for May 10, 2022.....Chairman Smith
3. Consideration of Approval of Minutes for June 6, 2022.....Chairman Smith
4. Defined Benefit Plans Performance Review and Update Bob Cross, USICG
5. Defined Contribution Plans Performance ReviewBob Cross, USICG
 - a. Fee Levelization
 - b. Disability Investment Policy Statement
6. Nationwide Review and Update.....Donald Regan & Nick Ziegenbusch
7. Knoxville Teachers Federal Credit UnionJennifer Schroeder
8. Other Business.....Chairman Smith
9. Adjournment

Committee Members:

Commissioner Randy Smith – Chairperson
Commissioner Larsen Jay
Mr. Chris Caldwell
Mr. Chris Simons
Mr. Jim Snowden