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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
Commissioner Richie Beeler
Mr. Jim Snowden

FR: Mr. Chris Simons

DT: Thursday, February 9, 2023

RE: QUARTERLY INVESTMENT COMMITTEE MEETING
TUESDAY, February 14, 2023 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, February 14, 2023, 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
David Buuck, Knox County Law Dept.
Retirement & Pension Board Staff

AGENDA
QUARTERLY INVESTMENT COMMITTEE MEETING
02/14/2023

1. Call to Order.....Chairman Simons
2. Consideration of Approval of Minutes for November 8, 2022..... Chairman Simons
3. Defined Benefit Plans Performance Review and Update Bob Cross, USICG
4. Defined Contribution Plans Performance Review and Update Bob Cross, USICG
 - Stable Value Fund Discussion
5. Nationwide Review and Update.....Donald Regan & Nick Ziegenbusch
6. Knoxville Teachers Federal Credit UnionJennifer Schroeder
7. Nationwide 1 Year Review and Update.....Jennifer Schroeder
8. Other Business.....Chairman Simons
9. Adjournment

Committee Members:

Mr. Chris Simons – Chairman
Commissioner Larsen Jay
Commissioner Richie Beeler
Mr. Chris Caldwell, Proxy for Mayor Glenn Jacobs
Mr. Jim Snowden