

Here for you and your Nest Egg!

KNX COUNTY
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: May 9, 2024

RE: QUARTERLY INVESTMENT COMMITTEE MEETING
Tuesday, May 14, 2024 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, May 14, 2024, at 1:30 PM at the City/County Building, Room 640.

The agenda for this meeting is on the second page.

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
Jennifer Reynolds, USICG
Brett Bronkhorst, USICG
Ralph Lehman, USICG
Michael Welz, USICG
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

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AGENDA
QUARTERLY INVESTMENT COMMITTEE
MEETING 5/14/2024

1. Call to Order.....Chairman Simons
2. Consideration of Approval of Minutes for February 13, 2024.....Chairman Simons
3. Defined Benefit Plans Performance Review and UpdateBob Cross, USICG
4. Defined Contribution Plans Performance Review and Update Bob Cross, USICG
5. Knox County Disability Plan Performance Review and Update.....Bob Cross, USICG
6. Nationwide 457 Plan.....Jennifer Schroeder
 - Review Summary
 - Discussion for closing the Nationwide 457 Plan
 - Terminate the Plan and move all assets to USI
 - Freeze the Plan to no new contributions but the Board would still have fiduciary responsibility
7. Knoxville Teachers Federal Credit UnionJennifer Schroeder
8. Other Business.....Chairman Simons
9. Public Comment.....Chairman Simons
10. Adjournment

Committee Members:

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