SPECIAL CALLED MEETING AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD shall be held electronically on the 23rd day of April, 2020, beginning at 2:00 PM EDST via electronic means and broadcast live at: https://zoom.us/j/202571590 (by phone: 1-253-215-8782, Meeting ID 202 571 590).

1. CALL TO ORDER
2. DETERMINATION OF ELECTRONIC MEETING
3. DOCUMENT COMMITTEE REPORT
   a. UOPP Return to Work Provision
   b. Required Minimum Distributions (RMD)
   c. In-Service Distributions due to COVID-19
   d. Asset and Star Loan Program
4. PLAN AMENDMENTS
   a. First reading of UOPP Amendment and Restatement
   b. First reading of System Amendment
   c. First reading of STAR Amendment
   d. Consideration of Asset Plan Loan Program Amendment and Restatement
   e. Consideration of STAR Loan Program Amendment and Restatement
5. DISCUSSION OF PRINCIPAL TOPICS TO BE COVERED IN ADMINISTRATIVE PROCEDURES
6. ADJOURNMENT