

TO: Commissioner Kyle Ward

Mr. Chris Caldwell Mr. Zac Fullerton Mr. Matt Schlosshan

FROM: Jim Snowden, Chairperson Document Committee

RE: Special Called Document Committee Meeting

DATE: January 30, 2024

There will be a special called Document Committee Meeting to consider amendments to the Sheriff's Total Accumulation Retirement (STAR) Plan regarding retirement eligibility and the Knox County Employee Benefits System regarding overtime and adding the Office of Housing Stability. This meeting will be held <u>Friday</u>, <u>February 9</u>, <u>2024</u>, <u>at 1:00 p.m. in Room 640</u> of the City County Building, 400 Main Street, Knoxville, TN 37902.

cc: Board Members
Retirement Staff
Bob Cross, USI
Jennifer Reynolds, USI
John Owings, Attorney
Stephanie Coleman, Attorney
Bill Mason, Attorney
Ashley Trotto, Attorney
Tyler Whetstone, Knox News Sentinel
Sheriff Tom Spangler
Allison Rogers, Sheriff's Office