

**KNOX COUNTY RETIREMENT AND PENSION BOARD**

**SPECIAL CALLED MEETING**

**JANUARY 12, 2017**

The Knox County Retirement and Pension Board met in a Special Called Meeting on Thursday, January 12, 2017, at 1:30 p.m. in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee. In the absence of a Chairman or Vice Chairman, Secretary, Robin Moody, presided and called the meeting to order.

The following members were present: Ms. Robin Moody, Secretary, Commissioner Ed Brantley, Commissioner Hugh Nystrom, Commissioner John Schoonmaker, Commissioner Bob Thomas, Mrs. Ashley Huffaker, and Mr. Chris Caldwell, representing Mayor Tim Burchett. Also present at the meeting were: Mr. Bob Cross, USICG, Mr. William Mason, Mr. John Owings, Legal Counsel, Mr. David Buuck, Chief Deputy Law Director, and Retirement staff, Mrs. Kim Bennett, Mrs. Jennifer Schroeder, Mrs. Terri Chase, and Mrs. Janet Rowan.

**IN RE: ACCEPTANCE OF VICE CHAIRMAN RESIGNATION**

A motion was made by Commissioner Thomas to accept the resignation of Mr. McBride, Vice Chairman of the Retirement & Pension Board. The motion was seconded by Commissioner Brantley and unanimously approved.

**IN RE: ELECTION OF PRO TEMPORE CHAIRMAN AND VICE CHAIRMAN**

A motion was made by Commissioner Thomas to elect Robin Moody as Chairman Pro Tempore until the March Board Meeting when new Board members will be sworn in. The motion was seconded by Commissioner Brantley and unanimously approved.

A motion was made by Commissioner Thomas to elect Mayor Burchett as Vice Chairman Pro Tempore until the March Board Meeting. The motion was seconded by Commissioner Schoonmaker and unanimously approved. Mr. Caldwell is currently Mayor Burchett's designee.

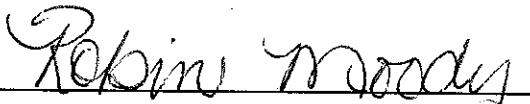
A motion was made by Commissioner Schoonmaker to elect Commissioner Nystrom as Secretary Pro Tempore until the March Board Meeting. The motion was seconded by Mr. Caldwell and unanimously approved.

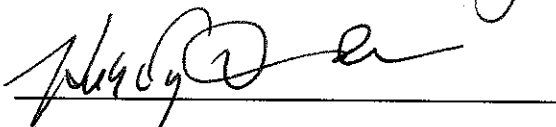
**IN RE: PRO TEMPORE CHAIRMAN TO APPOINT PRO TEMPORE CHAIRMAN OF INVESTMENT COMMITTEE**

Ms. Moody, Chairman Pro Tempore, appointed Mayor Burchett as Chairman Pro Tempore of the Investment Committee. Mr. Caldwell is currently Mayor Burchett's designee.

**ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned in order.

  
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ROBIN MOODY, CHAIRMAN PRO TEMPORE

  
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HUGH NYSTROM, SECRETARY PRO TEMPORE