



Knox County Retirement & Pension Board

City-County Building, Room 371 • 400 Main Street • Knoxville, Tennessee 37902-2409

Phone (865) 215-2552 • Fax (865) 215-2421

Zack Cole
DB/DC
Administrator

BOARD MEMBERS

Mayor
Glenn Jacobs
Chairman By Proxy
Mr. Chris Caldwell

Commissioner
Hugh Nystrom
Vice Chairman

Ms. Tracy Foster
Secretary

Commissioner
Brad Anders

Commissioner
Larsen Jay

Vacant

Ms. Jennifer
Hemmelgarn

Mr. Garrett Raiden

Mr. Zack Webb

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs
Commissioner Hugh Nystrom
Commissioner Larsen Jay

FR: Mr. Zack Webb

DT: November 13, 2018

**RE: QUARTERLY INVESTMENT COMMITTEE MEETING
CITY-COUNTY BUILDING, ROOM 640
Tuesday, November 13, 2018 @ 1:30 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, November 13, 2018 at 1:30 PM in Room 640 of the City-County Building.

The agenda for this meeting is attached.

cc: Knox County Retirement & Pension Board Members
Kim Bennett, RPB Executive Director
John Owings, ESQ
Stephanie Coleman, ESQ
Bill Mason, ESQ
Ashley Trotto, ESQ
Bob Cross, USICG
Adam Davies, USICG
Michael Welz, USICG
Roland Wilson, Nationwide
Wayne Sellars, Nationwide
Laura Jones, Knoxville Teachers Federal Credit Union
Drucilla Stills, Knox County Commission Office
Scott Bolton, KCS Benefit Director
Tyler Whetstone, Knoxville News Sentinel
Ed Shouse, Knox County Trustee
David Buuck, Knox County Law Dept.
Retirement & Pension Board Staff



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- I. Call to Order.....Mr. Zack Webb, Committee Chairman
- II. Consideration of Approval of Minutes For August 14, 2018.....Chairman Webb
- III. Defined Benefit Plans Performance Review and UpdateBob Cross, USICG
- IV. Defined Contribution Plans Performance Review Bob Cross, USICG
- V. Report on 457 Plans.....Kim Bennett
 - a. Knoxville Teachers Federal Credit Union
 - b. Nationwide
- VI. Other Business.....Chairman Webb
- VII. Adjournment