

Knox County Retirement & Pension Board

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

Phone (865) 215-2323 • Fax (865) 215-2421

BOARD MEMBERS

Mayor
Tim Burchett
Chairman
By Proxy
Mr. Chris Caldwell

Commissioner
Hugh Nystrom
Vice Chairman

Ms. Tracy Foster
Secretary

Commissioner
Brantley

Commissioner
John Schoonmaker

Commissioner
Bob Thomas

Ms. Jennifer
Hemmelgarn

Mr. Garrett Raiden

Mr. Zack Webb

TO: Mr. Chris Caldwell Proxy for Mayor Tim Burchett
Commissioner John Schoonmaker
Commissioner Hugh Nystrom
Mr. Zack Webb

FR: Commissioner Ed Brantley

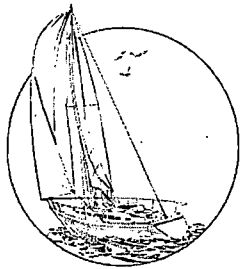
DT: February 13, 2018

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

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, February 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
Carissa Dunaway, USICG
Adam Davies, USICG
Jeff Francis, Nationwide
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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Knox County Employee Benefit System Quarterly Investment Committee Meeting Quarter Ending March 31, 2018

Tuesday, February 13, 2018
City-County Building, Room 640
Knoxville, Tennessee

AMENDED AGENDA

- I. Call to Order.....Commissioner Ed Brantley, Committee Chairman
- II. Consideration of Approval of Minutes For November 14, 2017,
January 11, 2018, and January 22, 2018.....Chairman Brantley
- III. Defined Benefit Plans Performance Review and UpdateBob Cross, USICG
- IV. Defined Contribution Plans Performance Review Bob Cross, USICG
- V. Approval of DC Plans and Disability Investment Policy Statement.....Kim Bennett
 - A. Asset Accumulation Plan IPS
 - B. 457 Plan IPS
 - C. Medical Expense Retirement Plan IPS
 - D. STAR Plan IPS
 - E. Disability Plan IPS
- VI. Report on Knoxville Teachers Federal Credit UnionKim Bennett
- VII. Nationwide Performance Review and Enhancements.....Jeff Francis
- VIII. Other Business.....Chairman Brantley
- IX. Adjournment