

# 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

Commissioner  
Randy Smith

Ms. Jennifer  
Hemmelgarn

Mr. Garrett Raiden

Mr. Zack Webb

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

FR: Chairman Webb

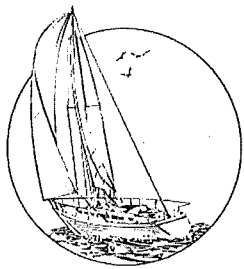
DT: February 4, 2019

RE: **QUARTERLY INVESTMENT COMMITTEE MEETING**  
**CITY-COUNTY BUILDING, ROOM 640**  
**Tuesday, February 12, 2019 @ 1:30 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, February 12, 2019 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 Troto, 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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Mr. Zack Webb

- I. Call to Order.....Mr. Zack Webb, Committee Chairman
- II. Consideration of Approval of Minutes for November 13, 2018...Chairman Webb
- III. Defined Benefit Plans Performance Review and Update .....Bob Cross, USICG
- IV. Defined Contribution Plans Performance Review ..... Bob Cross, USICG
- V. Request to Consider Additional Investments for Defined Contribution Plans.....Chris Simons School Finance Department
- VI. Report on 457 Plans.....Kim Bennett
  - a. Knoxville Teachers Federal Credit Union
  - b. Nationwide
- VII. Other Business.....Chairman Webb
- VIII. Adjournment