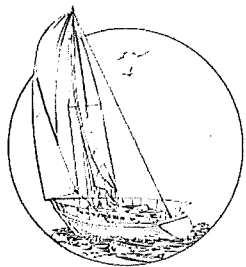


Knox County Retirement & Pension Board

City-County Building, Room 371 • 400 Main Street • Knoxville, Tennessee 37902-2409
Phone (865) 215-2323 • Fax (865) 215-2421



BOARD MEMBERS

Mayor
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. Gabe Mullinax

Ms. Janet Samar

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs
Commissioner Larsen Jay
Commissioner Randy Smith
Ms. Tracy Foster

FR: Chairman Nystrom

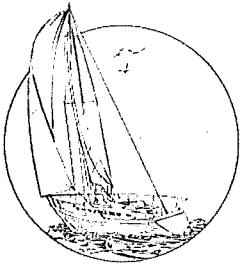
DT: May 14, 2019

**RE: QUARTERLY INVESTMENT COMMITTEE MEETING
CITY-COUNTY BUILDING, ROOM 640
Tuesday, May 14, 2019 @ 1:30 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, May 14, 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
Jennifer Schroeder, Asst. Executive Director
John Owings, ESQ
Stephanie Coleman, ESQ
Bill Mason, ESQ
Ashley Trotto, ESQ
Bob Cross, USICG
Ralph Lehman, 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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Investment Committee Meeting Agenda

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Ms. Jennifer
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Mr. Gabe Mullinax

Ms. Janet Samar

- I. Call to Order.....Commissioner Nystrom, Committee Chairman
- II. Consideration of Approval of Minutes for February 12, 2019...Chairman Nystrom
- III. Defined Benefit Plans Performance Review and UpdateBob Cross, USICG
- IV. Defined Contribution Plans Performance Review Bob Cross, USICG
 - a. Analysis and review of the Vanguard funds
- V. Review of 4% Interest on Asset Accumulation Loans.....Kim Bennett
- VI. Report on 457 Plans.....Kim Bennett
 - a. Knoxville Teachers Federal Credit Union
 - b. Nationwide
- VII. Other Business.....Chairman Nystrom
- VIII. Adjournment