



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

Commissioner
Randy Smith
Secretary

Commissioner
Brad Anders

Commissioner
Larsen Jay

Ms. Jennifer
Hemmelgarn

Mr. Gabe Mullinax

Ms. Janet Samar

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

FR: Chairman Nystrom

DT: Wednesday, May 6, 2020

RE: **QUARTERLY INVESTMENT COMMITTEE MEETING**
Tuesday, May 12, 2020 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, May 5, 2020 at 1:30 PM via electronic means and broadcast live at: <https://knoxcounty.zoom.us/j/97850202121>

The agenda for this meeting is attached.

cc: Knox County Retirement & Pension Board Members
Jennifer Schroeder, RPB 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
Allen Sheets, 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



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

Commissioner
Randy Smith
Secretary

Commissioner
Brad Anders

Commissioner
Larsen Jay

Ms. Jennifer
Hemmelgarn

Mr. Gabe Mullinax

Ms. Janet Samar

- I. Call to Order.....Chairman Nystrom
- II. Determination of Electronic Meeting.....Chairman Nystrom
- III. Consideration of Approval of Minutes for February 11, 2020... Chairman Nystrom
- IV. Defined Benefit Plans Performance Review and UpdateBob Cross, USICG
- V. Defined Contribution Plans Performance ReviewBob Cross, USICG
- VI. Report on 457 Plans.....Jennifer Schroeder
 - a. Knoxville Teachers Federal Credit Union
 - b. Nationwide
 - i. Fund Changes
- VII. Other Business.....Chairman Nystrom
- VIII. Adjournment