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**KNX COUNTY**  
RETIREMENT & PENSION BOARD

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs  
Commissioner Larsen Jay  
Ms. Jennifer Hemmelgarn

FR: Chairman Randy Smith

DT: Thursday, February 4, 2021

RE: QUARTERLY INVESTMENT COMMITTEE MEETING  
TUESDAY, FEBRUARY 9, 2021 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, February 9, 2021 at 1:30 PM by electronic means. A Zoom invitation has been sent and the meeting will be live streamed at: [stream.knoxcountytn.gov/](https://stream.knoxcountytn.gov/) and at [Knoxcounty.org](https://Knoxcounty.org).

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  
Brenda Trollope, 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

**AGENDA**  
**QUARTERLY INVESTMENT COMMITTEE MEETING**

1. Call to Order.....Chairman Smith
2. Determination of Electronic Meeting.....Chairman Smith
3. Consideration of Approval of Minutes for November 10, 2020.....Chairman Smith
4. Defined Benefit Plans Performance Review and Update ..... Bob Cross, USICG
5. Defined Contribution Plans Performance Review .....Bob Cross, USICG
  - a. USI Web Site Enhancements
  - b. Morningstar Enhanced Service
6. Report on 457 Plans.....Jennifer Schroeder
  - a. Knoxville Teachers Federal Credit Union
  - b. Nationwide
7. Other Business.....Chairman Smith
8. Adjournment