CHRIS CALDWELL, PROXY FOR GLENN JACOBS, Chairman COMMISSIONER LARSEN JAY, Vice-Chairman COMMISSIONER RICHIE BEELER, Secretary COMMISSIONER TERRY HILL COMMISSIONER KYLE WARD MR. CHRIS SIMONS MR. JAMES SNOWDEN MR. ZAC FULLERTON MR. MATTHEW SCHLOSSHAN



CITY-COUNTY BUILDING ROOM 371 400 MAIN STREET KNOXVILLE, TENNESSEE 37902 865/215-2323 865/215-2421-FAX

## SPECIAL CALLED MEETING AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet on Friday, May 12, 2023, at 10:30 A.M., in ROOM 640, City-County Building, Knoxville, Tennessee.

- 1. CALL TO ORDER
- 2. <u>CONSIDERATION OF DEFINED CONTRIBUTION INSTITUTIONAL SHARES</u> <u>COMMUNICATION</u>
- 3. DISCUSSION OF THE UNIFORM OFFICERS PENSION PLAN
- 4. ADJOURNMENT