



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
Tim Burchett
Chairman
By Proxy
Mr. Chris Caldwell

Commissioner
Hugh Nystrom
Vice Chairman

Ms. Tracy Foster
Secretary

Commissioner
Ed Brantley

Commissioner
John Schoonmaker

Commissioner
Bob Thomas

Ms. Jennifer
Hemmelgarn

Mr. Garrett Raiden

Mr. Zack Webb

TO: Mr. Chris Caldwell
Commissioner John Schoonmaker
Commissioner Hugh Nystrom
Mr. Zack Webb

FR: Commissioner Ed Brantley

DT: January 18, 2018

**RE: REVISED SPECIAL CALLED INVESTMENT COMMITTEE MEETING
CITY-COUNTY BUILDING, ROOM 640
Monday, January 22, 2018 @ 11:30 A.M.**

Due to snowy weather, the special called meeting for the Investment Committee Meeting that was originally scheduled for Wednesday, January 17th, will be held on Monday, January 22, 2018, at 11:30 AM in Room 640 of the City-County Building.

USI Advisors will discuss and recommend new investment strategies, investment policies and investment fund changes for the Defined Benefit Plans.

cc: Knox County Retirement & Pension Board Members
Kim Bennett, RPB Executive Director
John Owings, ESQ
Stephanie Coleman, ESQ
Bill Mason, ESQ
Ashley Trotto, ESQ
Bob Cross, USICG
Carissa Dunaway, USICG
Adam Davies, USICG
Paul Good, Nationwide
Wayne Sellars, Nationwide
Laura Jones, Knoxville Teachers Federal Credit Union
Drucilla Stills, Knox County Commission Office
Scott Bolton, KCS Benefit Director
Tyler Wheaton, Knoxville News Sentinel
Ed Shouse, Knox County Trustee
David Buuck, Knox County Law Dept.
Retirement & Pension Board Staff