

KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR
GLENN JACOBS, Chairman
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



CITY-COUNTY BUILDING
ROOM 371
400 MAIN STREET
KNOXVILLE, TENNESSEE 37902
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SPECIAL CALLED MEETING AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD shall be held electronically on the 23rd day of April, 2020, beginning at 2:00 PM EDST via electronic means and broadcast live at: <https://zoom.us/j/202571590> (by phone: 1-253-215-8782, Meeting ID 202 571 590).

1. **CALL TO ORDER**
2. **DETERMINATION OF ELECTRONIC MEETING**
3. **DOCUMENT COMMITTEE REPORT**
 - a. UOPP Return to Work Provision
 - b. Required Minimum Distributions (RMD)
 - c. In-Service Distributions due to COVID-19
 - d. Asset and Star Loan Program
4. **PLAN AMENDMENTS**
 - a. First reading of UOPP Amendment and Restatement
 - b. First reading of System Amendment
 - c. First reading of STAR Amendment
 - d. Consideration of Asset Plan Loan Program Amendment and Restatement
 - e. Consideration of STAR Loan Program Amendment and Restatement
5. **DISCUSSION OF PRINCIPAL TOPICS TO BE COVERED IN ADMINISTRATIVE PROCEDURES**
6. **ADJOURNMENT**