

# KNOX COUNTY RETIREMENT AND PENSION BOARD

MR. RICK TROTT, Chairman  
MR. NICK MCBRIDE, Vice Chairman  
MS. ROBIN MOODY, Secretary  
COMMISSIONER ED BRANTLEY  
COMMISSIONER SAMUEL MCKENZIE  
COMMISSIONER JEFFREY OWNBY  
COMMISSIONER BOB THOMAS  
MAYOR TIM BURCHETT  
MS. ASHLEY HUFFAKER



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## 2<sup>nd</sup> AMENDED AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in a SPECIAL CALLED MEETING on TUESDAY, AUGUST 30, 2016, at 9:00 A.M. in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

1. CALL TO ORDER
2. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM.
3. PUBLIC HEARING AND SECOND READING OF AMENDMENT AND RESTATEMENT OF THE KNOX COUNTY SHERIFF'S TOTAL ACCUMULATION RETIREMENT PLAN.
4. DISCUSSION AND CONSIDERATION OF THE RENEWAL OF THE BOARD'S FIDUCIARY INSURANCE COVERAGE EFFECTIVE SEPTEMBER 1, 2016.
5. ADJOURNMENT.