



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

Commissioner
Ed Brantley
Chairman

Proxy for
Mayor Burchett
Vice-Chairman
Chris Caldwell

Commissioner
Hugh Nystrom
Secretary

Commissioner
John Schoonmaker

Commissioner
Bob Thomas

Ms. Tracy Foster

Ms. Jennifer
Hemmelgarn

Mr. Zach Webb

TO: Commissioner Ed Brantley
Commissioner John Schoonmaker
Commissioner Hugh Nystrom
Mr. Zack Webb

FR: Mr. Chris Caldwell, Investment Committee Chairman, Proxy for
Mayor Tim Burchett

DT: August 8, 2017

**RE: QUARTERLY INVESTMENT COMMITTEE MEETING
CITY-COUNTY BUILDING, ROOM 640
Tuesday, August 15, 2017 @ 1:30 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, August 15, 2017 at 1:30 PM in Room 640 of the City-County Building.

The agenda for this meeting is attached.

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
David Lindberg, Wilshire Associates
Steve Digirolamo, Wilshire Associates
Ted Meyers, Nationwide
Wayne Sellars, Nationwide
Laura Jones, Knoxville Teachers Federal Credit Union
Jolie Bonavita, 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



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Knox County Employee Benefit System Quarterly Investment Committee Meeting Quarter Ending June 30, 2017

Tuesday, August 15, 2017
City-County Building, Room 640
Knoxville, Tennessee

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AGENDA

- I. Call to Order.....Mr. Chris Caldwell, Committee Chairman
- II. Consideration of Approval of Minutes
for May 16, 2017Chairman Caldwell
- III. Defined Contribution Performance Review.....Bob Cross, USICG
- IV. Defined Benefit Plans Performance ReviewSteve Digirolamo, Wilshire
- V. Report from 457 Plans.....Kim Bennett
 - A. Knoxville Teachers Federal Credit Union
 - B. Nationwide
- VI. Discussion of MERP Investments.....Zack Webb
- VII. Other Business.....Chairman Caldwell
- VIII. Adjournment