



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

Ms. Robin Moody

Commissioner
Ed Brantley

Commissioner
Hugh Nyström

Commissioner
John Schoonmaker

Commissioner
Bob Thomas

Mr. Tim Burchett
Mayor

Ms. Ashley Huffaker

TO: Commissioner Ed Brantley
Commissioner John Schoonmaker
Ms. Ashley Huffaker

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

DT: February 9, 2017

**RE: QUARTERLY INVESTMENT COMMITTEE MEETING
CITY-COUNTY BUILDING, ROOM 640
Tuesday, February 14, 2017 @ 1:30 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, February 14, 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
Gerald Witt, 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 December 31, 2016

Tuesday, February 14, 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 November 15, 2016
.....Chairman Caldwell
- III. Defined Contribution Performance Review.....Bob Cross, USICG
- IV. Defined Benefit Plans Performance ReviewDavid Lindberg, Wilshire
- V. Report from 457 Plans.....Kim Bennett
 - A. Knoxville Teachers Federal Credit Union
 - B. Nationwide
- VI. Other Business.....Chairman Caldwell
- VII. Adjournment