

# Knox County Retirement & Pension Board

City-County Building, Room 371 • 400 Main Street • Knoxville, Tennessee 37902-2409  
Phone (865) 215-2552 • Fax (865) 215-2421

Zack Cole  
DB/DC Administrator

## BOARD MEMBERS

Mayor  
Glenn Jacobs  
Chairman by Proxy  
Mr. Chris Caldwell

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

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs  
Commissioner Hugh Nystrom  
Commissioner Larsen Jay  
Commissioner Randy Smith

FR: Chairman Nystrom

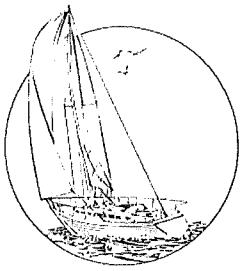
DT: August 7, 2019

RE: **QUARTERLY INVESTMENT COMMITTEE MEETING  
CITY-COUNTY BUILDING, ROOM 640  
Tuesday, August 13, 2019 @ 1:30 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, August 13, 2019 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  
Jennifer Schroeder, RPB Executive Director  
John Owings, ESQ  
Stephanie Coleman, ESQ  
Bill Mason, ESQ  
Ashley Trotto, ESQ  
Bob Cross, USICG  
Ralph Lehman, USICG  
Michael Welz, USICG  
Roland Wilson, Nationwide  
Allen Sheets, Nationwide  
Laura Jones, Knoxville Teachers Federal Credit Union  
Drucilla Stills, 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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- I. Call to Order.....Mr. Hugh Nystrom, Committee Chairman
- II. Consideration of Approval of Minutes for May 14, 2019.....Chairman Nystrom
- III. Defined Benefit Plans Performance Review and Update .....Bob Cross, USICG
- IV. Defined Contribution Plans Performance Review ..... Bob Cross, USICG
- V. Nationwide Fund Changes Letter Review.....Roland Wilson
- VI. Report on 457 Plans.....Jennifer Schroeder
  - a. Knoxville Teachers Federal Credit Union
  - b. Nationwide
- VII. Other Business.....Chairman Nystrom
- VIII. Adjournment