

DOCUMENT COMMITTEE MEETING

September 21, 2023 @ 10am in Room 640

AGENDA

- 1. Call to Order
- 2. Approval of Minutes for July 18, 2023
- 3. Discussion of Secure 2.0
- 4. Proposal of STAR Amendments
- 5. Discussion of Asset and STAR Loan Programs
- 6. Public Comment
- 7. Adjournment

Document Committee Members:

Jim Snowden, Chairperson Commissioner Kyle Ward Mr. Chris Caldwell Mr. Zac Fullerton

Mr. Matt Schlosshan



TO: Commissioner Kyle Ward

Mr. Chris Caldwell Mr. Zac Fullerton Mr. Matt Schlosshan

FROM: Jim Snowden, Chairperson Document Committee

RE: Special Called Document Committee Meeting

DATE: September 11, 2023

There will be a special called Document Committee Meeting to consider SECURE 2.0 amendments, the Sheriff's Total Accumulation Retirement (STAR) Plan amendments and revision of the Asset and STAR Loan Programs. This meeting will be held <u>Thursday</u>, <u>September 21</u>, <u>2023</u>, <u>at 10:00 a.m. in Room 640</u> of the City County Building, 400 Main Street, Knoxville, TN 37902.

cc: Board Members
Retirement Staff
Bob Cross, USI
Brenda Trollope, USI
John Owings, Attorney
Stephanie Coleman, Attorney
Bill Mason, Attorney
Ashley Trotto, Attorney
Tyler Whetstone, Knox News Sentinel
Sheriff Tom Spangler
Allison Rogers, Sheriff's Office