



# 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

Mr. Richard Trott  
Chairman

Mr. Nick McBride  
Vice Chairman

Ms. Robin Moody  
Secretary

Commissioner  
Ed Brantley

Commissioner  
Hugh Nystrom

Commissioner  
John Schoonmaker

Commissioner  
Bob Thomas

Mayor  
Tim Burchett

Ms. Ashley Huffaker

TO: Mayor Tim Burchett  
Mr. Chris Caldwell, Finance Director  
Commissioner Ed Brantley  
Commissioner John Schoonmaker  
Ms. Ashley Huffaker

FR: Mr. Nick McBride, Investment Committee Chairman

DT: November 9, 2016

**RE: QUARTERLY INVESTMENT COMMITTEE MEETING  
CITY-COUNTY BUILDING, ROOM 640  
Tuesday, November 15, 2016 @ 1:00 P.M.**

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, November 15, 2016 at 1:00 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 September 30, 2016

**Tuesday, November 15, 2016**  
**City-County Building, Room 640**  
**Knoxville, Tennessee**

### AGENDA

- I. Call to Order.....Mr. Nick McBride, Committee Chairman
- II. Consideration of Approval of Minutes for August 16, 2016.....Chairman McBride
- III. Nationwide Presentation.....Ted Meyers, Nationwide
- IV. Interview of Center Square.....Jackie Brady  
REIT Manager Managing Director
- V. Discussion of REIT.....David Lindberg, Wilshire  
Active/Passive Management
- VI. Defined Benefit Plans Performance Review .....David Lindberg, Wilshire
- VII. Defined Contribution Performance Review.....Bob Cross, USICG
- VIII. Other Business.....Chairman McBride
- IX. Adjournment

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