KNOX COUNTY RETIREMENT AND PENSION BOARD

COMMISSIONER ED BRANTLEY, Chairman CHRIS CALDWELL, PROXY FOR TIM BURCHETT, Vice Chairman COMMISSIONER HUGH NYSTROM, Secretary COMMISSIONER JOHN SCHOONMAKER COMMISSIONER BOB THOMAS MS. TRACY FOSTER

AGRICULT UPE

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MS. JENNIFER HEMMELGARN

MR. ZACK WEBB

AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in a special session on Monday, September 11, 2017, at 10:00 A.M. in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

- 1. CALL TO ORDER.
- 2. CHAIRMAN APPOINTS NOMINATION COMMITTEE FOR NEW BOARD OFFICERS
- 3. <u>DISCUSSION OF LEGAL REPRESENTATION FOR THE GASS APPEAL</u>
- 4. ADJOURNMENT.