KNOX COUNTY RETIREMENT AND PENSION BOARD

CHRIS CALDWELL, PROXY FOR TIM BURCHETT, Chairman COMMISSIONER HUGH NYSTROM, Vice Chairman MS. TRACY FOSTER, Secretary COMMISSIONER ED BRANTLEY COMMISSIONER JOHN SCHOONMAKER COMMISSIONER BOB THOMAS MR. GARRETT RAIDEN MS. JENNIFER HEMMELGARN MR. ZACK WEBB



CITY-COUNTY BUILDING ROOM 371 400 MAIN STREET KNOXVILLE, TENNESSEE 37902 865/215-2323 865/215-2421-FAX

SPECIAL CALLED MEETING AGENDA

The KNOX COUNTY RETIREMENT AND PENSION BOARD will meet in a special called session on <u>Friday</u>, <u>January 5, 2018, at 9:00 am</u> in the County Commission Conference Room 640, City-County Building, Knoxville, Tennessee.

- 1. CALL TO ORDER
- 2. CONSIDERATION OF LEGAL REPRESENTATION FOR THE RETIREMENT & PENSION BOARD IN REGARD TO RECENT LAWSUITS.
- 3. ADJOURNMENT