

Zack Cole DB/DC Administrator

BOARD MEMBERS

Mayor Glenn Jacobs Chairman by Proxy Mr. Chris Caldwell

Commissioner Hugh Nystrom Vice Chairman

Commissioner Brad Anders

Commissioner Larsen Jay

Commissioner Randy Smith Secretary

Ms. Jennifer Hemmelgarn

Mr. Gabe Mullinax

Ms, Janet Samar

## 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

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs

Commissioner Larsen Jay Commissioner Randy Smith

FR: Chairman Nystrom

DT: Tuesday, August 11, 2020

RE: QUARTERLY INVESTMENT COMMITTEE MEETING

SHALL BE HELD ELECTRONICALLY ON TUESDAY, AUGUST 11, 2020 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, August 11, 2020 at 1:30 PM by electronic means. A WebEx invitation will be sent from <a href="mailto:brenda.trollope@usi.com">brenda.trollope@usi.com</a>. If you do not receive the WebEx notice before August 5, please send Brenda an email to request the invitation.

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 Brenda Trollope, 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



Zack Cole DB/DC Administrator

## BOARD MEMBERS

Mayor Glenn Jacobs Chairman by Proxy Mr. Chris Caldwell

Commissioner **Hugh Nystrom** Vice Chairman

Commissioner **Brad Anders** 

Commissioner Larsen Jay

CommissionerRandy Smith Secretary

Ms. Jennifer Hemmelgarn

Mr. Gabe Mullinax

Ms, Janet Samar

## 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

I.	Call to Order	Chairman Nystrom
II.	Determination of Electronic Meeting	Chairman Nystrom
III.	Consideration of Approval of Minutes for May 12, 2020	Chairman Nystrom
IV.	Defined Benefit Plans Performance Review and Update	Bob Cross, USICG
V.	Defined Contribution Plans Performance Review	Bob Cross, USICG
VI.	Report on 457 Plansa. Knoxville Teachers Federal Credit Union b. Nationwide	Zack Cole
VII.	Other Business	Chairman Nystrom
VIII.	Adjournment	