

TO: KCRPB Board Members

FROM: Jennifer Schroeder, Executive Director

DATE: May12, 2022

RE: Special Called Board Meeting

There will be a Special Called Board Meeting for second reading of the plan amendment for the Knox County Sheriff's Total Accumulation Retirement Plan; first reading for amendments to the Knox County Employee Benefit System and Disability Plan; and presentation of the Valuation Reports for the Defined Benefit Plans. This meeting will be held Monday, <u>June 6</u>, <u>at 3:00 p.m.</u> This meeting will be held in Room 575 of the City County Building, 400 Main Street, Knoxville, TN 37902.

CC:

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