

The Knox County Retirement and Pension Board Meeting was held during a Zoom meeting on Monday, March 30, 2020 at 3pm. Board Members present included Chairman Chris Caldwell, proxy for Mayor Glenn Jacobs, Commissioner Hugh Nystrom, Vice Chairman, Ms. Tracy Foster, Secretary, Commissioner Brad Anders, Commissioner Larsen Jay, Commissioner Randy Smith, Ms. Jennifer Hemmelgarn, Ms. Janet Samar, and absent was Mr. Gabe Mullinax. An audio recording was made of the meeting available at: knoxcounty.org/retirement. The recording started at item number 2, Amendments to the Agenda. The information to item number 1:

The Meeting was called to order by Chairman Chris Caldwell. He read the following statement:

“A determination is needed by the Board regarding electronic meetings pursuant to the Governor’s Executive Order No. 16, executed on March 20, 2020, and recommendations from the Tennessee Comptroller of the Treasury, issued on March 20, 2020, and other applicable laws in effect. The Governor’s Order allows government agencies to amend or rescind portions of the Tennessee Open Meetings Act regarding electronic meetings in lieu of in-person attendance and participation. The Comptroller’s Office recommends that boards make a determination regarding the necessity of electronic meetings for continued function of government agencies and to protect public health, safety, and welfare during the outbreak of COVID-19. Such determination is to be placed on the record in the Board’s minutes. May I have a motion for this determination and to record this determination in the Board’s minutes?”

A motion was made by Ms. Tracy Foster and seconded by Commissioner Larsen Jay. The motion was unanimously adopted via roll call vote by all members present.

To hear the rest of the meeting please use this link: www.knoxcounty.org/retirement