

*Here for you and your Nest Egg!*

**K N X C O U N T Y**  
**RETIREMENT & PENSION BOARD**

TO: Mr. Chris Caldwell Proxy for Mayor Glenn Jacobs  
Commissioner Larsen Jay  
Mr. Chris Simons  
Mr. Jim Snowden

FR: Chairman Randy Smith

DT: Tuesday, May 3, 2022

RE: QUARTERLY INVESTMENT COMMITTEE MEETING  
TUESDAY, May 10, 2022 @ 1:30 P.M.

The regularly scheduled Quarterly Investment Committee Meeting will be held on Tuesday, May 10, 2022 at 1:30 PM at the City/County Room 640.

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  
Edward Bronkhorst, USICG  
Ralph Lehman, USICG  
Michael Welz, USICG  
Donald Regan, 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

**AGENDA**  
**QUARTERLY INVESTMENT COMMITTEE MEETING**  
**05/10/2022**

1. Call to Order.....Chairman Smith
2. Consideration of Approval of Minutes for February 8, 2022.....Chairman Smith
3. Defined Benefit Plans Performance Review and Update ..... Bob Cross, USICG
  - a. Valuation Update
  - b. Actuarial Investment Assumption for UOPP
4. Defined Contribution Plans Performance Review .....Bob Cross, USICG
  - a. MERP and Disability Trusts
5. Nationwide Review and Update.....Donald Regan
6. Knoxville Teachers Federal Credit Union .....Jennifer Schroeder
7. Other Business.....Chairman Smith
8. Adjournment