



## **Pension Board**

### **SPECIAL MEETING**

#### **~ Agenda ~**

917B E. Fifth Ave.  
Knoxville, TN 37917  
[www.knoxvillepensionboard.org](http://www.knoxvillepensionboard.org)

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**WEDNESDAY, May 11, 2016**

**8:00 a.m.**

**Pension Board Conference Room**

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### **ORDER OF BUSINESS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PROPOSED CHARTER AMENDMENTS DISCUSSION**
- 4. ADJOURNMENT:**