ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR FEBRUARY 12, 2016

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS

7. CONTRACTS

8. ENROLLMENTS

The following General Government employees have filed applications to become members of the Plan H-GG pension system:

Henry J Cope, III
Mary Jo Goodale
Andrew W Hudson
Gregory M Johnson
Jed A Neumann
Makenzie L Read
Daniel B Richardson
Joshua E Tarver
Jacklyn R Walkup
9. WITHDRAWALS

The following employee have filed applications to withdraw employee pension contributions plus 0.72% interest and the supplemental retirement account as applicable to each participant’s respective plan.

- Denver Fall, Police Dept. – Plan C, non-vested
- Matthew S Robinson, Police Dept. – Plan C, non-vested
- Hayden Varner, General Govt – Plan H, non-vested
- Marcus A Waltenburg, Police Dept. – Plan C, non-vested

10. APPLICATION FOR BUYBACK OF PRIOR MILITARY SERVICE: PLAN C

CHARTER SECTION 1350.9(E) – see attached

- James G Coker, Police Dept. – Plan C
  Buyback of three (3) years for the amount of $24,549.07

- Kevin P Maycann, Police Dept. – Plan C
  Buyback of two (2) years for the amount of $11,989.74

- Roger D McNutt, Police Dept. – Plan C
  Buyback of four (4) years for the amount of $11,904.43

11. APPLICATION FOR NORMAL RETIREMENT: PLAN G1

CHARTER SECTION 1360.12

- Jeanette M Aytes, General Govt.
  No Option
  Date of birth, October 31, 1945: 70 years of age
  Total credited service: 6 years 14 days
  *$186.16 pension effective March 1, 2016.

  *Defined benefit only – member chose to receive the value of the supplemental retirement account (defined contribution) in a one-time lump sum payment per the 12/31/2015 account valuation.

12. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1371.8 – PLAN G.

The following employees have chosen a Delayed Retirement Option and will receive a one-time payment of the accumulated monthly benefits on termination of employment with the City of Knoxville.

- William A Morrison, General Government – Plan G2
  Option A-5
  75% without reinstatement
  Date of birth, February 18, 1956: 60 years of age
  Total credited service: 40 years 4 months 9 days
  $2,848.35 pension effective March 1, 2016.
  DROP complete February 28, 2018.
b) Nancy L Tompkins, General Government – Plan G2
   Option A-4
   50% without reinstatement
   Date of birth, September 1, 1951: 64 years of age
   Total credited service: 43 years 21 days
   $7,380.73 pension effective March 1, 2016.
   DROP complete February 28, 2018.

c) Richard T Woodby, General Government – Plan G2
   Option A-4
   50% without reinstatement
   Date of birth, February 21, 1950: 66 years of age
   Total credited service: 38 years 1 month 5 days
   $2,751.78 pension effective March 1, 2016.
   DROP complete February 28, 2018.

13. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Inv. Amount</th>
<th>FYTD Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan, Pendleton, Swats &amp; McAllister – Actuary (Jan)</td>
<td>7,435</td>
<td>65,093</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General-Feb)</td>
<td>6,067</td>
<td>55,542</td>
</tr>
<tr>
<td>Northern Trust - Custodial/Benefit (4th Qtr – 2015)</td>
<td>42,076</td>
<td>141,272</td>
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<tr>
<td>Acadian – Money Manager (4th Qtr – 2015)</td>
<td>56,700</td>
<td>184,008</td>
</tr>
</tbody>
</table>

   445,915

Ms. Paczkowski, Executive Director, has reviewed the bills and certifies that they are consistent with the services provided and are within the budgeted figures of the system’s financial plan.

14. INVESTMENT MATTERS

   IR&M – Anadarko Petroleum Corp. Investment exception

15. OTHER:

16. PUBLIC COMMENTS:

17. ATTORNEY COMMENTS:

   Charter Amendment Discussion

18. ADJOURNMENT: