ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES FOR MARCH 10, 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 a members of the Plan H-GG pension system:

Angela L Bolin
Hunter A Lee
Elisabeth G Murray
Tod B Plott
Denise D Richardson
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.

Geoffrey Heidenreich, General Govt – Plan H, non-vested
Brandon Mase, General Govt – Plan H, non-vested
Rebecca Taylor, General Govt – Plan H, non-vested

10. FUNDS TO BE SENT TO TN UNCLAIMED PROPERTY DIVISION

Matthew P Oliver, Police Dept – Plan C (non-vested)
Travis O Davis, Police Dept – Plan C (non-vested)
Clyde D Jones, General Govt – Plan G1 (non-vested)
Ryan E Self, Police Dept – Plan C (non-vested)

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

CHARTER SECTION 1350.9(E) – see attached

Trevor A Dunham, Police Dept. – Plan C
Buyback of three (3) years for the amount of $20,201.05

John P Knopf, Police Dept. – Plan C
Buyback of four (4) years for the amount of $8,825.88

Paul N Trumpore, Fire Dept. – Plan C
Buyback of four (4) years for the amount of $20,220.40

Marcus L Yarbrough, Fire Dept. – Plan C
Buyback of four (4) years for the amount of $23,998.41

Blake V Young, General Govt – Plan G2
Buyback of two years, three months (2 yrs 3 mos) for the amount of $10,244.70
12. APPLICATION FOR NORMAL RETIREMENT: PLAN C  
CHARTER SECTION 1360.6

James G Coker, Police Dept - Uniformed  
Option A-6  
100% without reinstatement

Date of birth, October 20, 1962: 53 years of age  
Total credited service: 29 years 2 months 17 days  
$3,533.86 pension effective April 1, 2016.

13. 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.

a) William J Walsh, General Government – Plan G1  
No Option  
Date of birth, April 24, 1955: 60 years of age  
Total credited service: 28 years 10 months 4 days  
* $3,106.62 pension effective April 1, 2016.  
DROP complete March 31, 2018.  
*Defined benefit only – member chose to receive the value of the supplemental retirement account (defined contribution) in a one-time lump sum payment pending the 3/31/2016 account valuation.

b) Martin L Clay, General Government – Plan G2  
Option A-6  
100% without reinstatement  
Date of birth, March 1, 1952: 64 years of age  
Total credited service: 10 years 5 months 15 days  
$856.92 pension effective April 1, 2016.  
DROP complete March 31, 2018.

Option A-9  
100% with reinstatement  
Date of birth, November 24, 1964: 51 years of age  
Total credited service: 30 years 1 month 5 days  
$3,407.70 pension effective April 1, 2016.  
DROP complete March 31, 2018.

14. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Inv. Amount</th>
<th>FYTD Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan, Pendleton, Swats &amp; McAllister – Actuary (Feb)</td>
<td>11,113</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General-March)</td>
<td>6,192</td>
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<tr>
<td>Northern Trust - Custodial/Benefit (1st Qtr – 2016)</td>
<td>4,348</td>
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<tr>
<td>Northern Trust – Money Manager (1st Qtr – 2016)</td>
<td>41,605</td>
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<tr>
<td>Pinnacle – Money Manager (4th Qtr 2015)</td>
<td>29,616</td>
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<tr>
<td>Summit Strategies – Investment Consultant (1st Qtr – 2016)</td>
<td>40,000</td>
</tr>
</tbody>
</table>
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.

15. INVESTMENT MATTERS

16. OTHER:

Special Election for Police Representative

17. PUBLIC COMMENTS:

18. ATTORNEY COMMENTS:

Charter Amendment Discussion

18. ADJOURNMENT: