ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES FOR DECEMBER 9, 2016.
4. APPROVAL OF REVISED AGENDA
5. ADMINISTRATIVE MATTERS
   a) Elect 2017 Officers (Chair, Vice-Chair & Secretary)
   b) Elect Personnel Committee Members and elect Officers
   c) Investment Committee Member Appointments
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:

Paul R Adams  
Jonathan R Malach  
Donna K Vineyard  
James M Webber

9. **WITHDRAWALS**

The following employees 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.

Joshua Dykes, Police Dept – Plan C, vested

10. **APPLICATION FOR NORMAL RETIREMENT: PLAN G2**

**CHARTER SECTION 1360.12**

Mayme J Hopper, General Govt.  
No Option  
Date of birth, October 6, 1950:  66 years of age  
Total credited service:  14 years 7 months 12 days  
$848.76 pension effective January 1, 2017

11. **APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1390.22 – PLAN C.**

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) Michael C Anders, Police Dept. - Uniformed  
Option A-4  
50% without reinstatement  
Date of birth, May 27, 1962:  54 years of age  
Total credited service:  25 years 9 mos 12 days  
$3,136.49 pension effective January 1, 2017  
DROP complete December 31, 2018.

b) Eddie G Ault, Fire Dept. - Uniformed  
No Option  
Date of birth, November 22, 1960:  56 years of age  
Total credited service:  38 years 1 mos 22 days  
$3,908.40 pension effective January 1, 2017  
DROP complete December 31, 2018.

c) Vincent M Ayub, Police Dept. - Uniformed  
Option A-4  
50% without reinstatement  
Date of birth, December 17, 1953:  63 years of age  
Total credited service:  30 years 1 mos 21 days  
$4,490.70 pension effective January 1, 2017  
DROP complete December 31, 2018.
d) Ronald A. Bradley, Police Dept. - Uniformed
   Date of birth, August 2, 1963: 53 years of age
   Total credited service: 30 years 1 mos 21 days
   $3,519.24 pension effective January 1, 2017
   DROP complete December 31, 2018.

   Option A-6
   100% without reinstatement

e) Jaquetta Z. Brooks, Fire Dept. - Uniformed
   Date of birth, July 3, 1958: 58 years of age
   Total credited service: 28 years 3 mos 19 days
   $3,685.78 pension effective January 1, 2017
   DROP complete December 31, 2018.

f) Kent L. Holley, Fire Dept. - Uniformed
   Date of birth, June 5, 1956: 60 years of age
   Total credited service: 27 years 9 mos 5 days
   $3,283.75 pension effective January 1, 2017
   DROP complete December 31, 2018.

   Option A-8
   75% with reinstatement

g) Monty S. Houk, Police Dept. - Uniformed
   Date of birth, October 16, 1966: 50 years of age
   Total credited service: 28 years 8 mos 7 days
   $3,284.38 pension effective January 1, 2017
   DROP complete December 31, 2018.

h) Sandra L. Huff, Police Dept. - Uniformed
   Date of birth, July 20, 1954: 62 years of age
   Total credited service: 30 years 1 mos 21 days
   $3,828.00 pension effective January 1, 2017
   DROP complete December 31, 2018.

i) Thomas M. Lawson, Jr, Police Dept. - Uniformed
   Date of birth, November 23, 1966: 50 years of age
   Total credited service: 26 years 3 mos 3 days
   $3,284.38 pension effective January 1, 2017
   DROP complete December 31, 2018.

j) Bill S. McMahan, Police Dept. - Uniformed
   Date of birth, July 26, 1950: 66 years of age
   Total credited service: 35 years 1 mos 15 days
   $4,023.00 pension effective January 1, 2017
   DROP complete December 31, 2018.

k) Cheri T. Matlock-Kemp, Police Dept. - Uniformed
   Date of birth, September 11, 1951: 65 years of age
   Total credited service: 30 years 1 mos 21 days
   $4,490.70 pension effective January 1, 2017
   DROP complete December 31, 2018.

l) Cecil Risden, Fire Dept. - Uniformed
   Date of birth, February 4, 1957: 59 years of age
   Total credited service: 27 years 9 mos 5 days
   $3,629.55 pension effective January 1, 2017
   DROP complete December 31, 2018.

   Option A-4
   50% without reinstatement
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.

a) George D Aubuchon, General Government – Plan G2
   Date of birth, December 23, 1952: 64 years of age
   Total credited service: 18 years 2 months 10 days
   $1,511.93 pension effective January 1, 2017.
   DROP complete December 31, 2018.

b) Patricia S Mantooth, General Government – Plan G2
   Date of birth, September 26, 1951: 65 years of age
   Total credited service: 23 years 1 month 17 days
   $1,191.60 pension effective January 1, 2017.
   DROP complete December 31, 2018.

13. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Invoice Description</th>
<th>Inv. Amount</th>
<th>FYTD</th>
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<tr>
<td>Bryan, Pendleton, Swats &amp; McAllister – Actuary (Nov)</td>
<td>25,733</td>
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<td>Kennerly, Montgomery &amp; Finley – Attorney (General - Dec)</td>
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<td>Northern Trust – Money Manager (4th Qtr – 2016)</td>
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<td>Summit Strategies – Investment Consultant (4th Qtr – 2016)</td>
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<td>80,000</td>
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<td></td>
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<td>190,505</td>
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Ms. Paczkowski, Executive Director, has reviewed the bills and certifies that they are consistent with services provided and are within the budgeted figures of the system’s financial plan.

14. INVESTMENT MATTERS:

15. OTHER:

   Experience Study – Mr. Alan Pennington

16. PUBLIC COMMENTS:

17. ATTORNEY COMMENTS:

18. ADJOURNMENT: