1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR MARCH 9, 2017.

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:

   Alexandra Gellis
   Wade Murphy
   William Sammons

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.

   Nicholas Gill, General Govt – Plan G1; non-vested
   Robert Johnson, General Govt – Plan H; non-vested
   William Snodgrass, General Govt – Plan G1; non-vested
   John White, General Govt – Plan G1; vested
10. APPLICATION FOR SURVIVOR’S BENEFIT: PLAN G2
   CHARTER SECTION 1360.24

   Mr. Arnett chose Option A-6 – 100% without reinstatement.
   The following are Mr. Arnett’s statistics:
   Date of birth, August 1, 1954: 62 years of age
   Credited service: 38 years 10 months 1 day
   $3,509.47 Rita K Arnett’s monthly benefit beginning April 1, 2017.

11. APPLICATION FOR NORMAL RETIREMENT: PLAN A
   CHARTER SECTION 1360.12

   Amy S Rhea, Schools – Non-certified
   Date of birth, April 3, 1952: 64 years of age
   Total credited service: 40 years 4 months
   $561.66 pension effective April 1, 2017

12. APPLICATION FOR NORMAL RETIREMENT: PLAN C
   CHARTER SECTION 1390.6

   Trevor A Dunham, Police Dept. - Uniformed
   Date of birth, February 8, 1967: 50 years of age
   Total credited service: 25 years 12 days
   $3,179.43 pension effective April 1, 2017

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

   The following employee has 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.

   Steven B Harnden, General Govt
   Date of birth, November 27, 1954: 62 years of age
   Total credited service: 22 years 10 months 12 days
   $2,096.60 pension effective April 1, 2017

   Kimberly A Scarborough, General Govt
   Date of birth, June 16, 1957: 59 years of age
   Total credited service: 34 years 2 days
   $2,661.40 pension effective April 1, 2017
14. **APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Inv. Amount</th>
<th>FYTD</th>
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</thead>
<tbody>
<tr>
<td>Bryan, Pendleton, Swats &amp; McAllister – Actuary (Feb)</td>
<td>11,400</td>
<td>142,547</td>
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<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - Mar)</td>
<td>1,457</td>
<td>24,887</td>
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<td>Summit Strategies – Investment Consultant (1st Qtr – 2017)</td>
<td>40,000</td>
<td>120,000</td>
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<td>Northern Trust – Money Manager (1st Qtr – 2017)</td>
<td>3,806</td>
<td>15,748</td>
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<td>303,182</td>
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</tbody>
</table>

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.

15. **INVESTMENT MATTERS:**

16. **OTHER:**

17. **PUBLIC COMMENTS:**

18. **ATTORNEY COMMENTS:**

   Rewrite of charter
   QDRO Procedures

19. **ADJOURNMENT:**