ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES FOR MAY 11, 2017.
4. APPROVAL OF REVISED AGENDA
5. ADMINISTRATIVE MATTERS
6. EXECUTIVE DIRECTOR COMMENTS
   Prospective Council Member Education Sessions
   Knox County Plan A – Actuarial Valuation
7. CONTRACTS
8. ENROLLMENTS

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

Prince Fears
Robert Johnson
Sade Logan
Britton Patterson
Christopher Price
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.

Sheila Bragg, General Govt – Plan H, non-vested
Lucas McBee, General Govt – Plan G1, vested
Garrett Watts, General Govt – Plan H, non-vested

10. APPLICATION FOR DEFERRED RETIREMENT: PLAN G1
CHARTER SECTION 1360.28

David M Hill, General Govt
Option A-6
100% without reinstatement

Date of birth, May 24, 1955: 62 years of age
Total credited service: 7 years 4 months 9 days (last worked December 2011)
*$811.37 pension effective June 1, 2017

*Defined Benefit Only – member elected to receive the supplemental retirement account applicable in Plan G Option 1 in a lump sum payment upon his employment termination.

11. APPLICATION FOR NORMAL RETIREMENT: PLAN G2
CHARTER SECTION 1360.12

Maynard McRae, Jr., General Govt
No Option

Date of birth, January 26, 1955: 62 years of age
Total credited service: 10 years 3 months 28 days
$607.11 pension effective June 1, 2017

12. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Inv. Amount</th>
<th>FYTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan,Pendleton, Swats &amp; McAllister – Actuary (March)</td>
<td>5,682</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - May)</td>
<td>6,099</td>
</tr>
<tr>
<td>Acadian Asset Man. – Money Manager (1st – 2017)</td>
<td>66,092</td>
</tr>
<tr>
<td>Pinnacle – Money Manager (1st Qtr – 2017)</td>
<td>26,481</td>
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</tbody>
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527,440

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.

13. INVESTMENT MATTERS:

14. OTHER:
15. PUBLIC COMMENTS:

16. ATTORNEY COMMENTS:

   QDRO Procedures

17. ADJOURNMENT: