ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR JUNE 8, 2017.

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS
   Fiduciary Insurance Policy Renewal
   Drop Extension Procedures

7. CONTRACTS

8. ENROLLMENTS
   The following General Government employees have filed applications to become members of the Plan H-GG pension system:
   
   Joshua Black
   Dallas DeArmond
   Valerie Hamilton
   Kayla Kretschmer
   Dervy De Papenbrock
   Jason Scobee
   Wardsworth Watkins
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 Ellsworth, General Govt – Plan G1, non-vested
Joshalyn Hundley, General Govt – Plan G1, vested (defined benefit only)
Katrise Thompson, General Govt – Plan H, non-vested

10. APPLICATION FOR INJURY NOT IN LINE OF DUTY: PLAN G2
CHARTER SECTION 1360.20

Dale L Davis, General Govt
Date of birth, December 8, 1959: 57 years of age
Total credited service: 16 years 6 months 8 days
$958.77 pension effective August 1, 2017

11. 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.

Sunday C Gaddis, General Government – Plan G2
Option A-4
50% without reinstatement
Date of birth, August 5, 1954: 62 years of age
Total credited service: 40 years 11 months 12 days
$3,069.26 pension effective July 1, 2017.
DROP complete June 30, 2019.

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 (May)</td>
<td>8,017</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - June)</td>
<td>5,664</td>
</tr>
<tr>
<td>Summit Strategies – Investment Consultant (2nd Qtr – 2017)</td>
<td>40,000</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</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.

13. INVESTMENT MATTERS:

14. OTHER:
15. PUBLIC COMMENTS:

16. ATTORNEY COMMENTS:

17. ADJOURNMENT: