ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR SEPTEMBER 14, 2017.

4. APPROVAL OF REVISED AGENDA

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

   Karen N Stinnett, General Govt
   Date of birth, August 3, 1967: 50 years of age
   Total credited service: 19 years 11 months 12 days
   $2,556.13 pension effective December 1, 2017

   Option to be determined

6. ADMINISTRATIVE MATTERS

   Post Retirement Benefit Adjustment Resolution

7. EXECUTIVE DIRECTOR COMMENTS

   Seat A Representative Elections (Police/General Govt)

8. CONTRACTS
9. ENROLLMENTS

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

Megan Gerlach
Allyson Knisely
Rickey McKinney
Evan Patterson
Evan Seigmund
Hal Watson

10. 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.

Jeremy Alexander, General Govt – Plan G1, vested
Caleb Melton, General Govt – Plan H, non-vested
Rick Morgan, General Govt – Plan H, non-vested
Denise D Richardson, General Govt – Plan H, non-vested

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.

James W Johnson, General Government – Plan G1
Option A-8
75% with reinstatement
Date of birth, April 25, 1947: 70 years of age
Total credited service: 12 years 9 months 29 days
*$344.94 pension effective November 1, 2017
DROP complete October 31, 2019.

*Defined Benefit Only – does not include the supplemental retirement account applicable in Plan G Option 1 which member elected to receive in a one-time lump sum payment.

Patricia V Byrge, General Government – Plan G2
Option A-7
50% with reinstatement
Date of birth, September 10, 1958: 59 years of age
Total credited service: 37 years 5 months 11 days
$2,858.14 pension effective November 1, 2017
DROP complete October 31, 2019.
12. **APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

<table>
<thead>
<tr>
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<th>Inv. Amount</th>
<th>FYTD</th>
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<tbody>
<tr>
<td>Bryan, Pendleton, Swats &amp; McAllister – Actuary (Sept)</td>
<td>5,682</td>
<td>26,855</td>
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<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - October)</td>
<td>3,500</td>
<td>16,130</td>
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<tr>
<td>Northern Trust – Custodial/Benefit (3rd Qtr – 2017)</td>
<td>41,429</td>
<td>41,429</td>
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<tr>
<td>Wm Blair – Money Manager (3rd Qtr 2017)</td>
<td>35,438</td>
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<tr>
<td>Eagle Capital – Money Manager (3rd Qtr 2017)</td>
<td>92,504</td>
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<tr>
<td>IRM – Money Manager (3rd Qtr 2017) – TIPS Fund</td>
<td>1,600</td>
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<td>IRM – Money Manager (3rd Qtr. 2017 – Core Fund)</td>
<td>24,115</td>
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<td>Schroders (Money Manager – 3rd Qtr – 2017)</td>
<td>40,447</td>
<td>40,447</td>
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<tr>
<td>Tortoise Capital – Money Manager (3rdt Qtr 2017)</td>
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<td>53,120</td>
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<td>331,638</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.

13. **INVESTMENT MATTERS:**

Phineas Troy – Summit Strategies - 3Q 2017 Performance Report

14. **OTHER:**

15. **PUBLIC COMMENTS:**

16. **ATTORNEY COMMENTS:**

17. **ADJOURNMENT:**