ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES FOR DECEMBER 14, 2017.
4. APPROVAL OF REVISED AGENDA
5. ADMINISTRATIVE MATTERS
   a) Elect 2018 Officers (Chair, Vice-Chair & Secretary)
   b) Elect Personnel Committee Members
   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:

   William Chagnon
   Alex Eakin
   Shaina Simerly
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.

   Nathaniel Gardin, Police Dept – Plan H, non-vested
   Jason Hughett, Police Dept – Plan C, vested
   Cory Lafollette, General Govt – Plan H, non-vested
   William Sammons, General Govt – Plan H, non-vested
   Matthew Tyrrell, General Govt – Plan H, non-vested

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

   John Nicely, Jr., Fire Dept.     No Option
   Date of birth, September 2, 1964:  53 years of age
   Total credited service: 26 years 3 months 28 days
   $3,510.40 pension effective January 1, 2018

11. APPLICATION FOR NORMAL RETIREMENT: PLAN G1
CHARTER SECTION 1360.12

   a) Daniel Brown, General Govt.     Option A-4
      50% without reinstatement
      Date of birth, December 25, 1945:  72 years of age
      Total credited service: 7 years 11 months 29 days
      *$524.97 pension effective January 1, 2018
      *Defined benefit only – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity pending the 12/31/2017 account valuation.

   b) Nicholas Della Volpe, General Govt. Option A-5
      75% without reinstatement
      Date of birth, May 22, 1948: 69 years of age
      Total credited service: 7 years 11 months 29 days
      *$140.75 pension effective January 1, 2018
      *Defined benefit only – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity pending the 12/31/2017 account valuation.

   c) Brenda Palmer, General Govt.     No Option
      Date of birth, August 16, 1946: 71 years of age
      Total credited service: 7 years 11 months 29 days
      *$170.96 pension effective January 1, 2018
      *Defined benefit only – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity pending the 12/31/2017 account valuation.
12. **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)** Ricky Abbott, Police Dept. - Uniformed
  - Date of birth, October 6, 1962: 55 years of age
  - Total credited service: 27 years 19 days
  - $3,399.09 pension effective January 1, 2018
  - DROP complete December 31, 2019.

- **b)** Jerry Armstrong, Police Dept. - Uniformed
  - Date of birth, April 30, 1961: 56 years of age
  - Total credited service: 29 years 7 months 8 days
  - $4,368.18 pension effective January 1, 2018
  - DROP complete December 31, 2019.

- **c)** Benjamin Barrett, Fire Dept. - Uniformed
  - Date of birth, December 12, 1949: 68 years of age
  - Total credited service: 42 years 2 months 5 days
  - $3,915.36 pension effective January 1, 2018
  - DROP complete December 31, 2019.

- **d)** Christopher Dyer, Fire Dept. - Uniformed
  - Date of birth, December 22, 1962: 55 years of age
  - Total credited service: 29 years 8 months 19 days
  - $4,020.39 pension effective January 1, 2018
  - DROP complete December 31, 2019.

- **e)** Jeffrey Levy, Fire Dept. - Uniformed
  - Date of birth, March 26, 1961: 56 years of age
  - Total credited service: 28 years 9 months 5 days
  - $3,719.72 pension effective January 1, 2018
  - DROP complete December 31, 2019.

- **f)** William McCain, III, Fire Dept. - Uniformed
  - Date of birth, October 14, 1967: 50 years of age
  - Total credited service: 25 years 4 months 29 days
  - $3,393.62 pension effective January 1, 2018
  - DROP complete December 31, 2019.

- **g)** Brian Osterman, Fire Dept. - Uniformed
  - Date of birth, August 17, 1966: 51 years of age
  - Total credited service: 28 years 1 month 15 days
  - $3,750.11 pension effective January 1, 2018
  - DROP complete December 31, 2019.
h) Bryan Sharpe, Fire Dept. - Uniformed Option A-4
50% without reinstatement
Date of birth, January 11, 1962: 55 years of age
Total credited service: 25 years 9 months 29 days
$3,340.26 pension effective January 1, 2018
DROP complete December 31, 2019.

i) Damon Underwood, Fire Dept. - Uniformed No Option
Date of birth, May 24, 1959: 58 years of age
Total credited service: 29 years 1 month 19 days
$3,884.91 pension effective January 1, 2018
DROP complete December 31, 2019.

j) Marcus Yarbrough, Fire Dept. - Uniformed No Option
Date of birth, September 27, 1964: 53 years of age
Total credited service: 26 years 2 months 20 days
$3,083.91 pension effective January 1, 2018
DROP complete December 31, 2019.

13. 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) Linda Blackburn, General Government – Plan G2 Option A-9
100% with reinstatement
Date of birth, January 9, 1954: 63 years of age
Total credited service: 42 years 7 months 18 days
$2,593.28 pension effective January 1, 2018.
DROP complete December 31, 2019.

b) Danny Cureton, General Government – Plan G2 Option A-6
100% without reinstatement
Date of birth, March 25, 1957: 60 years of age
Total credited service: 40 years 10 months 17 days
$5,743.76 pension effective January 1, 2018.
DROP complete December 31, 2019.

c) Nancy Curnutt, General Government – Plan G2 Option A-7
50% with reinstatement
Date of birth, February 1, 1958: 59 years of age
Total credited service: 27 years 1 month 16 days
$2,213.97 pension effective January 1, 2018.
DROP complete December 31, 2019.
d) Raymond Hudson, General Government – Plan G2
Option A-4
50% without reinstatement
Date of birth, October 5, 1962: 55 years of age
Total credited service: 35 years 11 months 27 days
$3,078.98 pension effective January 1, 2018.
DROP complete December 31, 2019.

e) Karen Mitchell, General Government – Plan G2
No Option
Date of birth, November 17, 1952: 65 years of age
Total credited service: 14 years 6 months 8 days
$1,151.73 pension effective January 1, 2018.
DROP complete December 31, 2019.

f) Patricia Nicley, General Government – Plan G2
No Option
Date of birth, March 16, 1953: 64 years of age
Total credited service: 28 years 3 months 13 days
$2,222.12 pension effective January 1, 2018.
DROP complete December 31, 2019.

g) Clifford Thomas, General Government – Plan G2
Option A-7
50% with reinstatement
Date of birth, February 5, 1956: 61 years of age
Total credited service: 19 years 1 month 29 days
$1,033.57 pension effective January 1, 2018.
DROP complete December 31, 2019.

h) Janet Wright, General Government – Plan G2
No Option
Date of birth, September 10, 1952: 65 years of age
Total credited service: 20 years 1 month 26 days
$6,304.95 pension effective January 1, 2018.
DROP complete December 31, 2019.

i) James York, General Government – Plan G1
Option A-9
100% with reinstatement
Date of birth, July 26, 1951: 66 years of age
Total credited service: 30 years 1 month 23 days
*$3,823.01 pension effective January 1, 2018.
DROP complete December 31, 2019.

*Defined benefit only – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity pending the 12/31/2017 account valuation.

10. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Inv. Amount</th>
<th>FYTD</th>
</tr>
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<tbody>
<tr>
<td>Bryan,Pendleton, Swats &amp; McAllister – Actuary (Nov)</td>
<td>4,214</td>
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<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - Dec)</td>
<td>2,325</td>
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<tr>
<td>Acadian Asset Man. – Money Manager (3rd Qtr – 2017)</td>
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<td>Northern Trust – Money Manager (4th Qtr – 2018)</td>
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<tr>
<td>Pinnacle – Money Manager (3rd Qtr – 2017)</td>
<td>29,844</td>
</tr>
</tbody>
</table>

188,210

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.

11. INVESTMENT MATTERS:

12. OTHER:

13. PUBLIC COMMENTS:

14. ATTORNEY COMMENTS:

15. ADJOURNMENT: