ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR MARCH 8, 2018.

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:

   Stephen Cates
   Austin Cruze
   Jacob Mahler
   Joshua Maples
   Kendred Newby
   John Pedersen
   Jennifer Searle
   Ryan Sharkey
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.

Rebecca Byers, General Govt – Plan G1, non-vested
John Gordon, Jr., General Govt – Plan G2, vested
Cody Russell, General Govt – Plan H, non-vested
Michael Wolfenbarger, General Govt – Plan H, non-vested

10. 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.

Terry Griffitt, General Government – Plan G1
Option A-7
50% with reinstatement
Date of birth, August 23, 1965: 52 years of age
Total credited service: 28 years 5 months 9 days
*$1,390.82 pension effective April 1, 2018.
DROP complete March 31, 2020.

*Defined benefit only – employee elected to receive the value of supplemental retirement account (defined contribution) in a lump sum payment pending the 3/31/2018 valuation..

11. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Inv.</th>
<th>Amount</th>
<th>FYTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan, Pendleton, Swats &amp; McAllister – Actuary (Feb)</td>
<td>8,208</td>
<td>59,867</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - March)</td>
<td>4,775</td>
<td>38,524</td>
</tr>
<tr>
<td>Northern Trust – Money Manager (1St Qtr -2018)</td>
<td>4,540</td>
<td>13,469</td>
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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.

12. INVESTMENT MATTERS:

13. OTHER:

14. PUBLIC COMMENTS:
15. ATTORNEY COMMENTS:

Charter Update

16. ADJOURNMENT: