ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR MAY 10, 2018.

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS

   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:

   Mark Curtice
   Michael Dowell
   Heather Folks
   Brian Miller
   Donald Rogers
   Richard Scates
   Stefanie Simoniello
   Kelly Sullivan
   Derick West
   Brandt Womack
9. **WITHDRAWALS**

The following employees have filed applications to withdraw employee pension contributions plus interest and the supplemental retirement account as applicable to each participant’s respective plan.

- Alexandra Gellis, General Govt – Plan H; non-vested
- Jason Hill, General Govt – Plan H; non-vested

10. **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.

- Dennis P Beckley, Fire Dept. - Uniformed
  - No Option
  - Date of birth, September 15, 1959: 58 years of age
  - Total credited service: 30 years 5 days
  - $4,049.70 pension effective June 1, 2018

11. **APPLICATION FOR NORMAL RETIREMENT: PLAN A**

- Carl D Green, General Govt
  - Option B-10
  - 5 Yr Certain & Life
  - Date of birth, February 9, 1951: 67 years of age
  - Total credited service: 26 years 20 days
  - $1,197.16 pension effective June 1, 2018

- Karen M Pappas, General Govt
  - Option C
  - Cash Refund
  - Date of birth, March 17, 1954: 64 years of age
  - Total credited service: 37 years 7 months 14 days
  - $2,144.70 pension effective June 1, 2018

12. **APPLICATION FOR NORMAL RETIREMENT: PLAN G1**

- Paul A Harrell, General Govt
  - No Option
  - Date of birth, May 5, 1956: 62 years of age
  - Total credited service: 7 years 3 months 26 days
  - $198.70 pension effective June 1, 2018

*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.
13. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

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<th>Inv. Amount</th>
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291,631

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.

14. INVESTMENT MATTERS:

15. OTHER:

16. PUBLIC COMMENTS:

17. ATTORNEY COMMENTS:

18. ADJOURNMENT: