ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES FOR JUNE 15, 2018.
4. APPROVAL OF REVISED AGENDA
5. ADMINISTRATIVE MATTERS
6. EXECUTIVE DIRECTOR COMMENTS
   Special Election
   Fiduciary Insurance Policy Renewal
7. CONTRACTS
8. ENROLLMENTS
   The following General Government employees have filed applications to become members of the Plan H-GG pension system:
   John A Caldwell
   Jason Freeman
   William Humphrey
   Juliana LeClair
   Keith A Turner
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.
   Curtis Arms, Police Dept – Plan C; vested
10. APPLICATION FOR NORMAL RETIREMENT: PLAN C
Regular Meeting  Thursday, July 12, 2018  9:00 a.m.  

CHARTER SECTION 1390.6

Philip Wayne Bell, Police Dept - Uniformed
Date of birth, November 7, 1933: 84 years of age
Total credited service: 52 years 8 months 17 days
$4,291.61 pension effective July 1, 2018
Option A-4
50% without reinstatement

David B Rausch, Police Dept - Uniformed
Date of birth, July 29, 1962: 55 years of age
Total credited service: 30 years
$8,867.01 pension effective July 1, 2018
Option A-6
100% without reinstatement

11. APPLICATION FOR NORMAL RETIREMENT: PLAN G2

CHARTER SECTION 1360.12

David D Massey, General Govt
Date of birth, May 20, 1948: 70 years of age
Total credited service: 10 years 4 months 4 days
$1,030.93 pension effective July 1, 2018
Option A-9
100% with reinstatement

Joseph Toole, General Govt
Date of birth, June 10, 1953: 65 years of age
Total credited service: 11 years 1 month 10 days
$629.20 pension effective July 1, 2018
No Option

12. 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.

Kenneth J Parrott, General Government – Plan G2
Date of birth, January 6, 1954: 64 years of age
Total credited service: 20 years 6 months 3 days
$1,396.61 pension effective July 1, 2018.
DROP complete June 30, 2020.
No Option
13. **APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Inv. Amount</th>
<th>FYTD</th>
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<tbody>
<tr>
<td>Findley – Actuary (May)</td>
<td>8,838</td>
<td>70,343</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - June)</td>
<td>3,224</td>
<td>57,578</td>
</tr>
<tr>
<td>Northern Trust – Custodial/Benefit (2nd Qtr – 2018)</td>
<td>44,848</td>
<td>168,865</td>
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<tr>
<td>Summit Strategies – Investment Consultant (2nd Qtr – 2018)</td>
<td>40,000</td>
<td>160,000</td>
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456,786

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:**