ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

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

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS
   Special Election

7. CONTRACTS

8. ENROLLMENTS
   The following General Government employees have filed applications to become members of the Plan H-GG pension system:
   
   Christopher Conner
   Shawn Garner
   Jared Howard
   Fiona McAnally

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.
   
   James Buhl, General Govt – Plan G1, non-vested
   Clifford Mann, General Govt – Plan G1, vested
   Geraldo Orta, Police Dept – Plan H, non-vested
Ryan Pinkston, General Govt – Plan H, non-vested
Michael Reagan, General Govt – Plan H, non-vested

10. APPLICATION FOR DEFERRED RETIREMENT: PLAN G1
CHARTER SECTION 1360.28

Gary B Norman, General Govt  
Option A-5  
75% without reinstatement

Date of birth, August 19, 1956: 62 years of age
Total credited service: 5 years, 6 months, 17 days
* $675.32 pension effective September 1, 2018

* Includes the value of the supplemental retirement account (defined contribution) as of 6/30/18 which Mr. Norman elected to convert into a lifetime, monthly annuity.

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

Charles T Lee, Police Dept - Uniformed  
Option A-6  
100% without reinstatement

Date of birth, July 11, 1960: 58 years of age
Total credited service: 25 years 6 months 10 days
$2,818.97 pension effective September 1, 2018

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.

David W Holiway, General Government – Plan G2  
Option A-9  
100% with reinstatement

Date of birth, November 2, 1952: 65 years of age
Total credited service: 12 years 5 months 7 days
$686.06 pension effective September 1, 2018.
DROP complete August 31, 2020.

Harold Pena, General Government – Plan G2  
Option A-7  
50% with reinstatement

Date of birth, September 16, 1956: 61 years of age
Total credited service: 28 years 3 months 15 days
$2,243.21 pension effective September 1, 2018.
DROP complete August 31, 2020.
13. **APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Inv. Amount</th>
<th>FYTD</th>
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</thead>
<tbody>
<tr>
<td>Findley – Actuary (July)</td>
<td>6,295</td>
<td>10,681</td>
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<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General - August)</td>
<td>2,900</td>
<td>4,275</td>
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<td>14,956</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.

14. **INVESTMENT MATTERS:**

    Summit Strategies

    RFP for Advisory Services

15. **OTHER:**

16. **PUBLIC COMMENTS:**

17. **ATTORNEY COMMENTS:**

18. **ADJOURNMENT:**