ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

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

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS
   a) Audit Presentation – Crosslin & Associates
   b) Reminder to elect 2019 Officers (Chair, Vice-Chair & Secretary) at the January Board Meeting
   c) Proposed Meeting Schedule for 2019

6. EXECUTIVE DIRECTOR COMMENTS
   RFP Update

7. CONTRACTS

8. ENROLLMENTS

The following General Government employees have filed applications to become members of the Plan H-GG pension system:

   Matthew Conrad
   Cory Copen
   Anna Henderson
   Leigh Mayes
   Marquis Watkins
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.

William Chagnon, General Govt – Plan H; non-vested
Peyton Goins, Police Dept -Plan HU; non-vested
Michael Thomas, General Govt – Plan H; non-vested

10. APPLICATION FOR SURVIVOR’S BENEFIT: PLAN G2

CHARTER SECTION 1360.24

Jimanisha Smith-Morgan and Jimmie Smith, survivors of Gwendolyn Winfrey, who died in service November 9, 2018.
Ms. Winfrey chose Option B-12 – 15 yr. certain & life
The following are Ms. Winfrey’s statistics:
Date of birth, September 16, 1951: 67 years of age
Credited service: 11 years 2 months 6 days

$406.97 Jimanisha Smith-Morgan’s monthly benefit beginning December 1, 2018 and ending November 30, 2033.

$406.97 Jimmie Smith’s monthly benefit beginning December 1, 2018 and ending November 30, 2033.

11. 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.

Charles D Marshall, Fire Dept. - Uniformed
No Option
Date of birth, September 20, 1961: 57 years of age
Total credited service: 26 years 8 mos 30 days
$3,170.27 pension effective December 1, 2018
DROP complete November 30, 2020.
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.

Judith Foltz, General Government – Plan G1
Date of birth, November 17, 1950: 68 years of age
Total credited service: 7 years 10 months 29 days
*$1,177.09 pension effective December 1, 2018.
DROP complete November 30, 2020.

*Defined benefit plus defined contribution – member chose to convert the value of the supplemental retirement account (defined contribution) into an additional, lifetime monthly annuity per the 9/30/2018 account valuation.

13. APPLICATION FOR NORMAL RETIREMENT: PLAN G2
CHARTER SECTION 1360.12

James Mobley, General Govt
Option C
Cash Refund
Date of birth, September 23, 1949: 69 years of age
Total credited service: 43 years, 4 months
$3,156.50 pension effective December 1, 2018

14. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Service Description</th>
<th>Inv. Amount</th>
<th>FYTD</th>
</tr>
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<tbody>
<tr>
<td>Findley – Actuary (Oct)</td>
<td>9,410</td>
<td>43,082</td>
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<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General – Nov)</td>
<td>5,150</td>
<td>15,650</td>
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<tr>
<td>Pinnacle – Money Manager – 3rd Qtr – 2018</td>
<td>24,215</td>
<td>46,611</td>
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<tr>
<td>Schroders (Money Manager – 3rd Qtr – 2018)</td>
<td>42,309</td>
<td>84,757</td>
</tr>
</tbody>
</table>

190,100

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.

15. INVESTMENT MATTERS:

16. OTHER:

17. PUBLIC COMMENTS:

18. ATTORNEY COMMENTS:

19. ADJOURNMENT: