ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF REGULAR MEETING MINUTES FOR DECEMBER 13, 2018.
4. APPROVAL OF REVISED AGENDA
5. ADMINISTRATIVE MATTERS
   a) Elect 2019 Officers (Chair, Vice-Chair & Secretary)
   b) Elect Personnel Committee Members
   c) Investment Committee Member Appointments

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:
   
   Charles Corum
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.

Garrett Fontanez, Police Dept – Plan HU; non-vested

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

Charles Beckner, General Govt
Option A-7
50% with reinstatement
Date of birth, December 2, 1956: 62 years of age
Total credited service: 17 years 6 months 27 days
$1,339.93 pension effective January 1, 2019

11. APPLICATION FOR DEFERRED RETIREMENT: PLAN G2
CHARTER SECTION 1360.28

Jane Shadwell, General Govt
Option A-7
50% with reinstatement
Date of birth, December 18, 1956: 62 years of age
Total credited service: 16 years 3 months 19 days (last employed Sept. 2005)
$1,202.09 pension effective January 1, 2019

12. 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.

Danny Beeler, Fire Dept. - Uniformed
No Option
Date of birth, August 21, 1957: 61 years of age
Total credited service: 30 years 3 mos 19 days
$4,493.40 pension effective January 1, 2019
DROP complete December 31, 2020.

William Everett, Police Dept. - Uniformed
No Option
Date of birth, April 25, 1967: 51 years of age
Total credited service: 26 years 11 mos 19 days
$3,697.14 pension effective January 1, 2019
DROP complete December 31, 2020.
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Uniformed</th>
<th>Option</th>
<th>Date of Birth</th>
<th>Age</th>
<th>Total Credited Service</th>
<th>Pension Effective Date</th>
<th>DROP Complete Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Foster</td>
<td>Fire Dept.</td>
<td>Uniformed</td>
<td>A-5</td>
<td>May 21, 1965</td>
<td>53</td>
<td>29 years 9 mos 5 days</td>
<td>$3,822.08</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Randall Gibbs</td>
<td>Fire Dept.</td>
<td>Uniformed</td>
<td>No Option</td>
<td>June 5, 1962</td>
<td>56</td>
<td>29 years 16 days</td>
<td>$3,969.42</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Jay Jenkins, Jr</td>
<td>Fire Dept.</td>
<td>Uniformed</td>
<td>A-5</td>
<td>October 29, 1964</td>
<td>54</td>
<td>30 years 3 mos 19 days</td>
<td>$3,902.56</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Edward Johnson</td>
<td>Police Dept.</td>
<td>Uniformed</td>
<td>A-6</td>
<td>April 2, 1965</td>
<td>53</td>
<td>28 years 8 mos 3 days</td>
<td>$3,320.08</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Paul Lane</td>
<td>Police Dept.</td>
<td>Uniformed</td>
<td>No Option</td>
<td>March 13, 1965</td>
<td>53</td>
<td>27 years 9 mos 19 days</td>
<td>$4,404.68</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Neal R Maney</td>
<td>Fire Dept.</td>
<td>Uniformed</td>
<td>No Option</td>
<td>June 20, 1953</td>
<td>65</td>
<td>30 years 3 months 19 days</td>
<td>$4,170.60</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Gregory McKnight</td>
<td>Police Dept.</td>
<td>Uniformed</td>
<td>No Option</td>
<td>November 17, 1968</td>
<td>50</td>
<td>26 years 11 months 19 days</td>
<td>$3,408.85</td>
<td>December 31, 2020</td>
</tr>
<tr>
<td>Daniel Paidousis</td>
<td>Police Dept.</td>
<td>Uniformed</td>
<td>A-4</td>
<td>March 27, 1964</td>
<td>54</td>
<td>29 years 3 mos 13 days</td>
<td>$4,014.77</td>
<td>December 31, 2020</td>
</tr>
</tbody>
</table>
Mitchell W Smith, Fire Dept. - Uniformed
Date of birth, January 25, 1963: 55 years of age
Total credited service: 28 years 2 months 29 days
$3,575.96 pension effective January 1, 2019
DROP complete December 31, 2020

13. 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.

Thomas P Armstrong, General Government – Plan G2
Option A-9
100% with reinstatement
Date of birth, October 21, 1954: 64 years of age
Total credited service: 39 years 11 months 10 days
$4,275.35 pension effective January 1, 2019.
DROP complete December 31, 2020.

Peggy Bradley, General Government – Plan G2
No Option
Date of birth, August 28, 1955: 63 years of age
Total credited service: 16 years 6 months 21 days
$1,598.63 pension effective January 1, 2019.
DROP complete December 31, 2020.

Linda Copeland, General Government – Plan G2
No Option
Date of birth, December 17, 1958: 60 years of age
Total credited service: 23 years 5 months 25 days
$1,895.02 pension effective January 1, 2019.
DROP complete December 31, 2020.

David Harrison, General Government – Plan G2
No Option
Date of birth, June 1, 1958: 60 years of age
Total credited service: 19 years 9 months 6 days
$2,734.69 pension effective January 1, 2019.
DROP complete December 31, 2020.

Carol Mahler, General Government – Plan G1
Option A-7
50% with reinstatement
Date of birth, August 23, 1960: 58 years of age
Total credited service: 40 years 3 months 26 days
*$2,823.76 pension effective January 1, 2019.
DROP complete December 31, 2020.

*Defined benefit only – member chose to receive the value of the supplemental retirement account (defined contribution) in a one-time, lump sum amount per the 9/30/18 account valuation.
Janis Maynard, General Government – Plan G2
Option A-4
50% without reinstatement
Date of birth, October 1, 1952: 66 years of age
Total credited service: 24 years 9 months 25 days
$1,638.21 pension effective January 1, 2019.
DROP complete December 31, 2020.

Rickey McMurtrie, General Government – Plan G2
No Option
Date of birth, June 25, 1953: 65 years of age
Total credited service: 11 years 10 months 17 days
$701.15 pension effective January 1, 2019.
DROP complete December 31, 2020.

Martha York, General Government – Plan G2
No Option
Date of birth, July 8, 1954: 64 years of age
Total credited service: 42 years 2 months 28 days
$3,411.58 pension effective January 1, 2019.
DROP complete December 31, 2020.

14. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Inv. Amount</th>
<th>FYTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General – Dec)</td>
<td>2,000</td>
</tr>
</tbody>
</table>

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: