ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR FEBRUARY 14, 2019.

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS

   Pension Benefits Administrative job posting update

7. CONTRACTS

   Marquette Associates for Fiduciary Investment Advisory Services

8. ENROLLMENTS

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

   Aaron Dixon
   Susan Huffaker
   Tonia Paz

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.

   Mikel Carter, General Govt - Plan H; non-vested
   Stephen Cates, General Govt – Plan H; non-vested
   Marvin Hinch, General Govt – Plan G1; vested (defined benefit)
   Raymond Jackson, General Govt – Plan G1; vested
   Caitlan North, General Govt – Plan H; non-vested
   Jonathon Williams, General Govt – Plan H; non-vested
10. APPLICATION FOR INJURY IN LINE OF DUTY: PLAN G2 – see attachment
CHARTER SECTION 1360.22

Wayne Bailey, Jr., General Govt Option A-6
Date of birth, October 18, 1969: 49 years of age
Total credited service: 29 years 2 months 15 days
$1,691.20 pension effective April 1, 2019

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

Marvin Shaw, Police Dept No Option
Date of birth, October 26, 1966: 52 years of age
Total credited service: 25 years 1 month 8 days
$3,480.59 pension effective March 1, 2019

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

Teressa A Williams, General Govt Option to be determined
Date of birth, February 11, 1957: 62 years of age
Total credited service: 8 years 10 days (last employed Dec 2011)
* $298.06 pension effective March 1, 2019
*defined benefit only – defined contribution withdrawn at termination

13. 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.

Tommy E Walker, Police Dept. - Uniformed Option A-4
Date of birth, March 29, 1966: 52 years of age
Total credited service: 25 years 1 mos 8 days
$3,486.62 pension effective March 1, 2019
DROP complete February 28, 2021.
14. **APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:**

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Inv. Amount</th>
<th>FYTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Findley – Actuary (Jan)</td>
<td>2,248</td>
<td>47,661</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General – Feb)</td>
<td>4,250</td>
<td>26,650</td>
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<td>74,311</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.

15. **INVESTMENT MATTERS:**

   Investment Committee Charter Recommendation

16. **OTHER:**

17. **PUBLIC COMMENTS:**

18. **ATTORNEY COMMENTS:**

19. **ADJOURNMENT:**