ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

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

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS
   
   Introduction of Amanda Bradley

   Candidate Pension Education

7. CONTRACTS

8. ENROLLMENTS

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

Nicholas Bailey
Eric Lett
Laura Peck
Kent Shultz
Jonathan Smith
Robert Trentham
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.

Christopher Godfrey, General Govt – Plan H  
Bradley Heath, Police Dept – Plan HU  
Andrew Huddleston, Police Dept – Plan HU  
Shane Lester, Fire Dept – Plan HU  
Brian Miller, General Govt - Plan H  
Joshua Ogle, General Govt – Plan H  
Jacob Schettler, Police Dept – Plan HU  
Logan Turbyfill, General Govt – Plan H

10. **APPLICATION FOR NORMAL RETIREMENT: PLAN C**  
**CHARTER SECTION 1390.6**

Gary Holliday, Police Dept – Plan C  
Option A-4  
50% without reinstatement  
51 years of age  
Total credited service: 29 years 9 mos 16 days  
$5,924.21 pension effective April 1, 2019

11. **APPLICATION FOR NORMAL RETIREMENT: PLAN G**  
**CHARTER SECTION 1360.12**

David Bush, General Govt – Plan G2  
Option A-4  
50% without reinstatement  
62 years of age  
Total credited service: 18 years 3 mos 7 days  
$818.97 pension effective April 1, 2019.

Lisa D Chambers, General Govt – Plan G1  
No Option  
57 years of age  
Total credited service: 28 years 6 mos 17 days  
*$1,526.65 pension effective April 1, 2019

*Defined benefit only – member chose to convert the value of the supplemental retirement account into an additional, lifetime monthly annuity pending the quarter ended 3/31/19 valuation.

Alan Spears, General Govt – Plan G2  
No Option  
63 years of age  
Total credited service: 27 years 3 mos 3 days  
$2,039.46 pension effective April 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.

James Quick, Jr, Police Dept. - Uniformed
50 years of age
Total credited service: 25 years 2 mos 8 days
$3,173.01 pension effective April 1, 2019
DROP complete March 31, 2021.

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.

Kevin Hoffman, General Government – Plan G2
55 years of age
Total credited service: 24 years 5 mos 15 days
$1,645.36 pension effective April 1, 2019.
DROP complete March 31, 2021.

14. APPROVAL OF INVOICES FOR PROFESSIONAL SERVICES:

<table>
<thead>
<tr>
<th>Inv.</th>
<th>Amount</th>
<th>FYTD</th>
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</thead>
<tbody>
<tr>
<td>Findley – Actuary (Feb)</td>
<td>11,499</td>
<td>59,160</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General – Mar)</td>
<td>2,829</td>
<td>29,479</td>
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<tr>
<td>Marquette – Inv. Consultant (2nd Qtr 2019)</td>
<td>43,750</td>
<td>43,750</td>
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<tr>
<td>Northern Trust – Money Manager (1st Qtr 2019)</td>
<td>3,809</td>
<td>23,662</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:**

    City Request for John Harold determination

19. **ADJOURNMENT:**