ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF REGULAR MEETING MINUTES FOR May 9, 2019.

4. APPROVAL OF REVISED AGENDA

5. ADMINISTRATIVE MATTERS

6. EXECUTIVE DIRECTOR COMMENTS

   Knox County Plan A – Actuarial Valuation
   2019-2020 Proposed Budget

7. CONTRACTS

8. ENROLLMENTS

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

   Angelina Bisch
   Richard Bright
   Vinchelle Mobley
   Daniel Murphy
   Jason Sass
   Edward Turpin
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.

Leigh A Mayes – General Gov’t, Plan H, Non-Vested
Christopher Roberts – General Gov’t, Plan G Option 1, Non-Vested
Joshua R Smith – Police/Uniform, Plan C Vested
David A Young – General Gov’t, Plan G Option 2, Vested

10. 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 K Arnold, Fire Dept. - Uniformed
Option A-9
50 years of age
100% with reinstatement
Total credited service: 30 years
$4,349.33 pension effective June 1, 2019
DROP complete May 31, 2021.

11. 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.

Steve C. Webster, General Government – Plan G2
No Option
63 years of age
Total credited service: 12 years 1 month 22 days
$606.82 pension effective June 1, 2019
DROP complete May 31, 2021

12. 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 (April)</td>
<td>15,191</td>
<td>74,351</td>
</tr>
<tr>
<td>Kennerly, Montgomery &amp; Finley – Attorney (General –May)</td>
<td>7,000</td>
<td>41,743</td>
</tr>
<tr>
<td>Northern Trust – Custodial/Benefit (2nd Qtr - 2019)</td>
<td>44,610</td>
<td>68,272</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>184,366</strong></td>
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</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.
13. INVESTMENT MATTERS:

14. OTHER:

15. PUBLIC COMMENTS:

16. ATTORNEY COMMENTS:

    Proposed Transfer Rules

17. ADJOURNMENT: