ORDER OF BUSINESS

1. CALL TO ORDER

2. ROLL CALL


4. APPROVAL OF REVISED AGENDA

5. EXECUTIVE DIRECTOR COMMENTS
   - Fiduciary Insurance Policy Renewal
   - Tennova Site Plans

6. CONTRACTS

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

      Leann Bruce
      Ronnie Crigger
      Jared Dozier
      Joseph Elder
      Robert Hill
      Billy Miller
      Bailey Owens
      Tyshaun Washington
      Neil Wright
      Michael Smith

8. 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.

      Charles B. Corum – General Gov’t, Plan H
9. APPLICATION FOR INJURY IN LINE OF DUTY: PLAN C – see attachments
CHARTER SECTION 1390.11

Webb “Shane” Hood, Fire Dept. – Uniformed
62 years of age
Total credited service: 18 years 1 month 2 days
$2,534.21 pension effective September 1, 2019

Brian L Headrick, Police Dept. – Uniformed
*option to be determined
44 years of age
Total credited service: 17 years 3 months 12 days
$2,229.98 pension effective September 1, 2019

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

Denise R. Johnston, General Gov't – Plan G2
63 years of age
Total credited service: 10 years 1 month 4 days
$563.26 pension effective August 1, 2019

Patricia M. Resig, General Gov't – Plan G2
65 years of age
Total credited service: 19 years 1 month 18 days
$1,800.38 pension effective August 1, 2019

Bruce A. Smith, General Gov't – Plan G2
59 years of age
Total credited service: 24 years 6 months 2 days
$2,064.34 pension effective August 1, 2019

James V. Williams, General Gov't – Plan G2
63 years of age
Total credited service: 29 years 8 months 27 days
$1,796.70 pension effective August 1, 2019

11. APPLICATION FOR PARTICIPATION IN THE DELAYED RETIREMENT OPTION PROGRAM (DROP): PURSUANT TO CHARTER SECTION 1390.22 – PLAN C.
The following employee has 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.

Michael R Cummings, Fire Dept. - Uniformed
69 years of age
Total credited service: 25 years 3 months 17 days
$2,686.78 pension effective August 1, 2019
DROP complete July 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>Eagle Capital – Money Manager (2nd Qtr 2019)</td>
<td>94,018</td>
<td>94,018</td>
</tr>
<tr>
<td>Findley – Actuary (June)</td>
<td>7,270</td>
<td>7,270</td>
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<tr>
<td>IRM – Money Manager (2nd Qtr 2019 – TIPS Fund)</td>
<td>2,504</td>
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<tr>
<td>IRM – Money Manager (2nd Qtr 2019 – Core Fund)</td>
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<td>Investec – Money Manager (2nd Qtr 2019)</td>
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<tr>
<td>Schroders –Money Manager (2nd Qtr – 2019)</td>
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<td>45,107</td>
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<tr>
<td>Tortoise Capital – Money Manager (2nd Qtr 2019)</td>
<td>60,272</td>
<td>60,272</td>
</tr>
<tr>
<td>William Blair – Money Manager (2nd Qtr 2019)</td>
<td>36,190</td>
<td>36,190</td>
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<tr>
<td></td>
<td><strong>307,431</strong></td>
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</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.

13. **INVESTMENT MATTERS:**

   Marquette Representatives - Kweku Obed and Chris Caparelli

   2nd Qtr 2019 Performance Report

14. **OTHER:**

15. **PUBLIC COMMENTS:**

16. **ATTORNEY COMMENTS:**

   Investment Committee Charter

17. **ADJOURNMENT:**