ORDER OF BUSINESS

1. CALL TO ORDER
2. ROLL CALL
4. APPROVAL OF REVISED AGENDA
5. EXECUTIVE DIRECTOR COMMENTS:
6. CONTRACTS
7. ENROLLMENTS

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

Matthew Beal
Austin Boswell
Robert Cituk
Kentrice Elder
Luis Garcia
Carter Hall
Nida Justice
Charles Lomax
Katelin Matthews
Kristin Mounts
Janice Stariha
Denise Stills
James Webber (rehire)
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.

- Mark A. Brown – Plan G1
- Jackie L. Eppes – Plan G2
- Jason R. Sass – Plan H
- Savannah C. Witt – Plan HU
- Miranda C. Woods – Plan H

9. APPLICATION FOR INJURY IN LINE OF DUTY: PLAN C – see attachment
CHARTER SECTION 1390.11

- Joseph G Crisp – Fire/Uniformed
  - No Option
  - 47 years of age
  - Total credited service: 16 years 0 months 28 days
  - $2,143.04 pension effective April 1, 2020

10. 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.

- Shawanna R. Tipton, General Gov’t. – Plan G2
  - No Option
  - 66 years of age
  - Total credited service: 25 years 0 months 2 days
  - $2,334.01 pension effective March 1, 2020
  - DROP complete February 28, 2022

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

- Marjorie L. Crawford, General Gov’t. – Plan G1
  - No Option
  - 65 years of age
  - Total credited service: 9 years 4 months 17 days
  - *$452.21 pension effective March 1, 2020

*Defined benefit only – member chose to withdraw the value of the supplemental retirement account based on the quarter ending 12/31/2019 valuation.
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>Kennerly, Montgomery &amp; Finley – Attorney (February)</td>
<td>5,950</td>
<td>32,650</td>
</tr>
<tr>
<td>Northern Trust Company - Custodial/Benefit (4th Qtr - 2019)</td>
<td>40,959</td>
<td>205,393</td>
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<td>205,393</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:**

17. **ADJOURNMENT**