

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

EMPLOYEE PENSION & TRUST INVESTMENT COMMITTEE  
MONDAY, DECEMBER 5, 2022; 1:00 P.M. CENTRAL TIME  
CITY HALL BOARD ROOM

## AGENDA

### Committee Members:

Alderman Clyde Barnhill, Chairman  
Citizen David McDaniel  
Citizen Keith McGee  
HR Director Kevin Townsel

Mayor Dr. Ken Moore  
Employee Kris Bull  
Employee Suzanne Carter

1. Call to Order
2. Approval of Minutes of September 12, 2022.
3. Investment Report for 9/30/2022  
Barry Bryant, Dahab Associates
4. Annual Report from Human Resources  
Sara Sylvis, HR Manager
5. Report on the Deferred Compensation Retirement Program (MissionSquare)  
Kristine Brock, ACA/CO
6. Consideration of Resolution 2022-78, Third Amendment to the Amended and Restated Pension Plan Effective January 1, 2018, (Related to the Definition Of Average Compensation).  
Eric Stuckey, City Administrator  
Kristine Brock, ACA/CFO  
Kevin Sullivan, USI  
Frank Carney, EvansPetree
7. Consideration of Resolution 2022-79, A Cost of Living Policy for the Closed Plan.  
Eric Stuckey, City Administrator  
Kristine Brock, ACA/CFO
8. Other Business.
9. Adjourn.

Respectfully Submitted,

Eric S. Stuckey  
City Administrator

*Meetings of the Board of Mayor and Aldermen Are Open and Public Sessions In Accordance With Law. All Interested Persons Are Urged To Attend. To Request Accommodations Due To Disabilities, Please Contact The Human Resources Risk Manager At (615) 791-3277.*