



Meeting Agenda
Employee Pension & Trust
Committee

Monday, March 27, 2023

1:00 PM

Board Room

CALL TO ORDER

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
December 5, 2022 Employee Pension & Trust Committee Meeting

NEW BUSINESS

2. Investment Report For The Quarter Ending 12/31/2022

Sponsors: Barry Bryant

3. Report Of The Employer Contribution Rate For The Open Pension Plan Effective July 1, 2023

Sponsors: Kristine Brock

4. Report Of The Actuary

Sponsors: Kevin Sullivan, Sylvain Limprevil

5. Update On Board Of Mayor And Aldermen Action For Resolution 2022-78 (Change In Average Compensation Calculation) And Resolution 2022-79 (Cost of Living Policy)

Sponsors: Kristine Brock

6. Consideration Of DRAFT Resolution 2022-03, A Resolution To Adopt A Funding Policy For The Closed Pension

Sponsors: Kristine Brock, Kevin Sullivan, Frank Carney

7. Consideration Of DRAFT Resolution 2023-19, A Resolution Adopting The Fourth Amendment To The City Of Franklin Amended And Restated Employees Pension Plan Dated Effective As Of January 1, 2018 (Increasing The Lump Sum Threshold To \$25,000 For Terminated Vested Participants)

Sponsors: Kristine Brock, Kevin Sullivan, Frank Carney

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.