



Meeting Agenda
Employee Pension & Trust
Committee

Monday, September 11, 2023

1:00 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes
March 27, 2023 Employee Pension & Trust Committee Meeting

Sponsors: Angie Johnson

NEW BUSINESS

2. Report Of Board Of Mayor And Alderman Actions Related To Employee Pension Items

Sponsors: Kristine Brock

3. Investment Report For The Quarter Ending 6/30/2023

Sponsors: Barry Bryant

4. Report Of The Actuary

Sponsors: Kevin Sullivan

5. Report From Mission Square, Administrator Of The City's Defined Contribution Retirement Plans

Sponsors: Trey Sizemore, Laura Hancock

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.