



Meeting Agenda

Employee Pension & Trust Committee

Monday, March 25, 2024

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
September 11, 2023 Pension Meeting

NEW BUSINESS

2. Investment Report For December 31, 2023

Sponsors: Barry Bryant

3. Report Of The Actuary

Sponsors: Kevin Sullivan

4. Report From Tennessee Consolidated Retirement System- FY 2025 Employer Contribution For Open Pension Plan

Sponsors: Kristine Brock

5. Discussion Of Optional Military Service Retirement Credit Program Of The Tennessee Consolidated Retirement System Legacy Defined Benefit Pension Plan (Open Pension)

Sponsors: Kristine Brock, Sara Sylvis

6. Discussion Of Proposed Changes To Retiree Health Plan Option III

Sponsors: Kristine Brock, Sara Sylvis, Tracy Harness

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.