



Meeting Minutes
Employee Pension & Trust
Committee

Monday, September 11, 2023

1:00 PM

Board Room

CALL TO ORDER

Chariman Barnhill called the meeting to order at 01:01 PM

Board Members Present: Keith McGee, Suzanne Carter, Kris Bull, Kevin Townsel, Mayor Ken Moore, Clyde Barnhill

Board Members Absent: None

Staff Present: Kristine Brock, Shauna Billingsley, Sarah Schilling

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

A motion was made by Mayor Ken Moore, seconded by Kevin Townsel to Approve the March 27 2023 Employee Pension & Trust Committee Minutes. The motion passed unanimously.

NEW BUSINESS

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

Sponsors: Kristine Brock

The item was acknowledged.

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

Sponsors: Barry Bryant

The item was acknowledged.

4. **Report Of The Actuary**

Sponsors: Kevin Sullivan

The item was acknowledged.

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

Sponsors: Trey Sizemore, Laura Hancock

The item was acknowledged.

OTHER BUSINESS

Mayor Moore announced that the citizen representative, David McDaniel, has moved out of the City of Franklin, so he will no longer be serving on the Committee. A notice seeking a new member will be advertised shortly.

The next Employee Pension & Trust Committee Meeting was scheduled for December 11, 2023 at 1:00 PM in the Boardroom.

ADJOURN

A motion was made by Mayor Ken Moore, seconded by Kevin Townsel to Adjourn the Meeting. The motion passed unanimously.

Meeting Adjourned @ 2:14 PM



Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 9/12/2023,
11:05 AM