



**Meeting Agenda**  
**Employee Pension & Trust**  
**Committee**

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Monday, March 24, 2025

1:00 PM

Eastern Flank Event Facility

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**MEETING LOCATION**

Eastern Flank Event Facility  
1368 Eastern Flank Circle

**CALL TO ORDER**

**SETTING OF THE AGENDA**

**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 or by emailing [recorder@franklintn.gov](mailto: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  
August 26, 2024 Employee Pension & Trust Committee Meeting

**NEW BUSINESS**

2. Introduction Of New Member Of The Employee Pension & Trust Committee

**Sponsors:** Sara Sylvis

3. Report From The Human Resources Department

**Sponsors:** Sara Sylvis, Tracy Harness

4. Report Of The Investment Advisor

**Sponsors:** Barry Bryant

5. Report Of The Actuary

**Sponsors:** Kevin Sullivan

6. Consideration Of Resolution 2025-18, A Resolution To Amend The Investment Assumption Rate Of The City Of Franklin Closed Employees' Pension Plan

**Sponsors:** Kristine Brock

7. Consideration Of Resolution 2025-27, A Resolution To Amend COF Contract No. 2016-0328, A Retirement Health Savings Plan For Designated Employees Of The City Of Franklin, Tennessee

**Sponsors:** Kristine Brock, Sara Sylvis

8. Report Of The State Of Tennessee Treasury Department Annual Review Of The City Of Franklin Closed Pension Plan For The Fiscal Year Ending June 30, 2024

**Sponsors:** Kristine Brock

**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.