



City of Franklin

Mailing Address:
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Franklin, TN 37064
(615) 791-3217

Meeting Agenda

Employee Pension & Trust Committee

Monday, August 25, 2025

1:00 PM

Eastern Flank Event Facility

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 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 24, 2025 Employee Pension & Trust Committee Meeting

NEW BUSINESS

2. Report From The Investment Administrator Of The City's Pension Programs (Tennessee Consolidated Retirement System)

Sponsors: Michael Brakebill, Daniel Crews

3. Report From The Actuary

Sponsors: Kevin Sullivan

4. Consideration Of DRAFT Resolution 2025-73, A Resolution To Amend Certain Provisions Of Resolution 2018-65 Establishing Defined Contribution Retirement Plans Effective January 1, 2019, For Employees

Hired On Or After January 1, 2017.

Sponsors: Kristine Brock

5. Discussion Of Future Structure For The Responsibilities Of The Employee Pension Committee

Sponsors: Eric Stuckey, 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.