



**Meeting Minutes**  
**Employee Pension & Trust**  
**Committee**

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**Monday, March 24, 2025**

**1:00 PM**

**Eastern Flank Event Facility**

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**CALL TO ORDER**

Chair Clyde Barnhill called the meeting to order at 1:00PM.

Board Members Present: Mayor Ken Moore, Kevin Townsel, Scott Quinn, Keith McGee  
*Keith McGee entered the meeting at 1:04PM.*

Board Members Absent: Suzanne Carter, Bob Ravener

Staff Present: Eric Stuckey, Kristine Brock, Sara Sylvis, Sarah Schilling

**SETTING OF THE AGENDA**

*A motion was made by Mayor Ken Moore, seconded by Kevin Townsel to Approve the Agenda as Submitted. The motion passed 4-0.*

**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@franklin.tn.gov](mailto:recorder@franklin.tn.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**  
**Sponsors:**

*A motion was made by Kevin Townsel, seconded by Mayor Ken Moore to approve the August 26, 2024 Employee Pension & Trust Committee Meeting Minutes. The motion passed 5-0.*

Keith McGee entered the meeting at 1:04 PM.

**NEW BUSINESS**

2. **Introduction Of New Member Of The Employee Pension & Trust Committee**  
**Sponsors:** Sara Sylvis

*The item was acknowledged.*

**3. Report From The Human Resources Department**

**Sponsors:** Sara Sylvis, Tracy Harness

*The item was acknowledged.*

**4. Report Of The Investment Advisor**

**Sponsors:** Barry Bryant

*The item was acknowledged.*

**5. Report Of The Actuary**

**Sponsors:** Kevin Sullivan

*The item was acknowledged.*

**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

*A motion was made by Keith McGee, seconded by Kevin Townsel to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 5-0.*

**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

*A motion was made by Mayor Ken Moore, seconded by Keith McGee to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 5-0.*

**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

*The item was acknowledged.*

**OTHER BUSINESS**

*The item was acknowledged.*

**ADJOURN**

*A motion was made by Mayor Ken Moore, seconded by Ken Moore to Adjourn the Meeting. The motion passed 5-0.*

Meeting Adjourned @ 2:21PM



Clyde Barnhill

Clyde Barnhill, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 3/24/2025, 2:22PM