



## Meeting Minutes

### Employee Pension & Trust Committee

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Monday, December 8, 2025

1:00 PM

Eastern Flank Event Facility

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#### CALL TO ORDER

Chair Clyde Barnhill called the meeting to order at 01:00 PM

Board Members Present: Mayor Ken Moore, Kevin Townsel, Keith McGee, Suzanne Carter, Bob Ravener

Board Members Absent: Scott Quinn

Staff Present: Eric Stuckey, Kristine Brock, Sarah Schilling

#### SETTING OF THE AGENDA

*A motion was made by Mayor Ken Moore, seconded by Bob Ravener to Set the Agenda as Submitted. The motion passed 6-0.*

**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@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 25, 2025 Employee Pension & Trust Committee Meeting**

Sponsors:

*A motion was made by Mayor Ken Moore, seconded by Kevin Townsel to Approve the August 25, 2025 Employee Pension & Trust Committee Meeting Minutes. The motion passed 6-0.*

#### NEW BUSINESS

2. **Report On Resolution 2025-73 To Modify Resolution 2018-65 Voluntary Defined Contribution Retirement Plan For Employees Hired Since 1/1/2017**

Sponsors: Kristine Brock

*The item was acknowledged.*

3. **Consideration Of Resolution 2025-97, A Resolution For A Fifth Amendment To The City Of Franklin Amended And Restated Employee Pension Plan (Closed To New Hires As Of 12/31/2016)**

Sponsors: Eric Stuckey, Kristine Brock

*A motion was made by Bob Ravener, seconded by Kevin Townsel to Recommend Consideration of the Resolution to the Budget & Finance Committee and then Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 6-0.*

4. **Report Of The Investment Advisor**

Sponsors: Barry Bryant

*The item was acknowledged.*

**OTHER BUSINESS**

**ADJOURN**

*A motion was made by Keith McGee, seconded by Bob Ravener to Adjourn the Meeting. The motion passed 6-0.*

Meeting Adjourned @ 01:57 PM

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Clyde Barnhill, Chair

DRAFT Minutes Prepared by Sarah Schilling, Deputy City Recorder- City Recorder's Office - 12/8/2025, 1:58 PM