



City of Franklin

Mailing Address:
109 3rd Ave S
Franklin, TN 37064
(615) 791-3217

Meeting Agenda

Pension Committee

Thursday, August 13, 2026

3:00 PM

Eastern Flank Event Facility

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@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

NEW BUSINESS

1. Consideration Of Chair And Vice Chair, Effective 2026
2. Report From The Human Resources Department

Sponsors: Sara Sylvis

3. Report From The Tennessee Consolidated Retirement System ("TCRS") As Investment Administrator For The City's Closed Defined Benefit Pension Plan

Sponsors: Daniel Crews, Brenden Fraine

4. Report From Dahab Associates For Performance Review Of The Closed Defined Pension Plan Investments Including Alternative Assets

Sponsors: Kevin Condy

5. Report From USI As The Actuary

Sponsors: Kevin Sullivan

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.