

FRANKLIN BOARD OF MAYOR AND ALDERMEN

EMPLOYEE PENSION & TRUST INVESTMENT COMMITTEE
MONDAY, AUGUST 20, 2012; 1:00 P.M. CENTRAL TIME
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

AGENDA

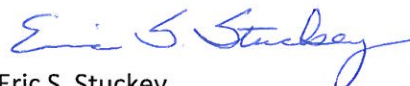
Committee Members:

Alderman Clyde Barnhill, Chairman
Citizen Ed Cagle
Employee David Edge
Human Resources Director, Shirley Harmon

Mayor Ken Moore
Citizen Marcia Williams
Employee Jessica Peach

1. Call to Order
2. Approval of Minutes of May 21, 2012
3. Introduction of City of Franklin Employee Pension Committee Member, Jessica Peach
4. Quarterly Investment Update
Barry Bryant, Dahab Associates
5. Discussion of RFP/RFQ for Actuarial & Legal Services
Russ Truell, ACA Finance and Administration
6. Consideration Of Changing Cost Of Living Policy For Retiree To March CPI Index Instead Of April CPI Index
Shirley Harmon, Human Resources Director
7. Consideration of Instrument of Accession to Subscription Agreement with Westwood Global
Russ Truell, ACA Finance and Administration
8. Other Business of the Committee
9. Adjourn.

Respectfully Submitted,



Eric S. Stuckey
City Administrator

Meetings Of The Board Of Mayor And Aldermen Are Open And Public Sessions In Accordance With Law. All Interested Persons Are Urged To Attend. To Request Accommodations Due To Disabilities, Please Contact The Human Resources Risk Manager At (615) 791-3277.