

FRANKLIN BOARD OF MAYOR AND ALDERMEN

EMPLOYEE PENSION & TRUST INVESTMENT COMMITTEE
FRIDAY, SEPTEMBER 19, 2014; 10:00 A.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 Howard Ragsdale
Employee Jessica Peach

1. Call to Order
2. Consideration of Changes in Investment Policy document
Barry Bryant, Dahab Associates
Russ Truell, City of Franklin
3. Discussion of Pension Funding Policy
Russ Truell, ACA Finance and Administration
4. Other Business of the Committee
5. 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.