## FRANKLIN BOARD OF MAYOR AND ALDERMEN

EMPLOYEE PENSION & TRUST INVESTMENT COMMITTEE
MONDAY, OCTOBER 10, 2011; 2:00 p.m.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

## **AGENDA**

## Committee Members:

Alderman Clyde Barnhill Citizen Ed Cagle Employee David Edge Human Resources Director, Shirley Harmon Mayor Ken Moore Citizen Marcia Williams Employee Mark Paris

- 1. Call to Order
- 2. Approval of Minutes of August 8, 2011
- 3. Interview with Current Money Manager:
  - a. 2:00 Stephen Loizeaux, Penn Capital
- 4. Interviews with Two Timber Managers:
  - a. 2:30 Scott Bond, Forest Investment Associates
  - b. 3:00 Eric Schwesler, Resource Management Service
- 5. Other Business of the Committee
- 6. 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.