

## **CITY OF GERMANTOV** TENNESSEE 1930 South Germantown Road • Germantown, Tennessee Phone (901) 757-7200 Fax (901) 757-7292

## **Retirement Plan Administration Commission Meeting**

Wednesday, March 25, 2014 - 5.00 p.m. Administrative Conference Room Municipal Center, 1930 S. Germantown Road

- 1. Establish Quorum
- 2. Approval of Minutes
- 3. Chairman Comments
- 4. Gerber/Taylor City Investment Position Amended & Restated Employee Retirement Plan
- 5. Gerber/Taylor City Investment Position Defined Benefit Plan – "Cash Balance Plan"
- 6. Funding Policy Document
- 7. Other Business