

CITY OF GERMANTOWN

TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815 Phone (901) 757-7200 Fax (901) 757-7292 www.germantown-tn.gov

Retirement Plan Administration Commission

Thursday, September 13th, 2018 – 5:30 p.m. Administrative Conference Room City Hall, 1930 S. Germantown Road

- 1. Call to Order
- 2. Establishment of Quorum (call roll)
- 3. Chairman Comments
- 4. Gerber/Taylor City investment position
 - a. Amended and Restated Pension Plan (Old plan)
 - b. Defined Benefit Plan (Cash Balance)
- 5. Cash Position
- 6. Cash Balance Funding Policy---Evans Petree
- 7. Other Business
- 8. Adjournment