



# CITY OF GERMANTOWN

TENNESSEE 1930 South Germantown Road • Germantown, Tennessee 38138-2815  
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## Retirement Plan Administration Commission

Thursday, June 13<sup>th</sup>, 2019 – 5:30 p.m.  
Administrative Conference Room  
City Hall, 1930 S. Germantown Road

1. Call to Order
2. Establishment of Quorum (call roll)
3. Approval of the Minutes – March 28, 2018
4. Chairman Comments
5. Gerber/Taylor – City investment position
  - a. Amended and Restated Pension Plan (Old plan)
  - b. Defined Benefit Plan (Cash Balance)
6. Projected Cash Needs—Amended & Restated Retirement Plan
7. Other Business
  - a. Scheduling of 3<sup>rd</sup> Quarter meeting
8. Adjournment