



# CITY OF GERMANTOWN

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## Retirement Plan Administration Commission

Monday, November 16, 2020 – 4 p.m.

Video Conference Call

1. Call to Order
2. Establishment of Quorum
3. Establishment of Necessity to Conduct the November 16, 2020 Retirement Plan Administration Commission Meeting Electronically
4. Approval of the Minutes - August 12, 2020
5. Chairman Comments
6. Gerber/Taylor - City investment position
  - a. Amended and Restated Pension Plan (Old plan)
  - b. Defined Benefit Plan (Cash Balance)
7. Projected Cash Needs - Amended & Restated Retirement Plan
8. New Business
9. Adjournment

### Notice Regarding Electronic Meetings

All local governing bodies in the State of Tennessee have been impacted by the COVID-19 pandemic. Germantown is no exception. In an effort to carry out its governance and operational responsibilities lawfully, and effectively, while also considering the protection of public health, safety and welfare, the Germantown City Administration has taken steps to conduct Board of Mayor and Aldermen and other public meetings electronically. These actions were taken in response to Governor Bill Lee's Executive Order No. 65, an order extending Executive Order Nos. 16, 34, 51 and 60, which suspended the requirements of the Tennessee Open Meetings Act to the extent necessary to allow governing bodies subject to the act to meet and conduct essential business by electronic means.

The public will have access to the meeting via real-time live video and audio. For real-time live video access of the meeting, click: <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. For real-time live audio access, please call 1-701-801-6027.

The public will be able to view the video recording of the virtual meeting within 48 hours of the meeting. To view the recording click <https://www.germantown-tn.gov/government/city-boards-commissions/watch-live-or-archived-meetings>. These measures are temporary, and are due to expire on December 27, 2020, unless further action is taken by Governor Lee.

**The City complies with the American Disabilities Act. Should you need accommodations, call 757-7200 at least 48 hours in advance of meeting.**