



Mike Palazzolo, Mayor



Patrick J. Lawton, City Administrator

Retirement Plan Administration Commission

Thursday, March 11, 2021 – 4:30 p.m.

Video Conference

1. Call to Order
2. Establishment of quorum
3. Establishment of Necessity to Conduct the March 11, 2021 Retirement Plan Administration Commission Meeting Electronically
4. Consideration of Minutes – November 16, 2020
5. Chairman Comments
6. Actuarial Discussion Concerning Assumed Rate of Return
7. Gerber/Taylor - City Investment Position
 - a. Amended and Restated Pension Plan (Old plan)
 - b. Defined Benefit Plan (Cash Balance)
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. 78, an order extending Executive Order Nos. 16, 34, 51, 60, 65, and 71 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 RPAC meeting via real-time live audio. For real-time live audio access, please call 1-585-667-0150 and enter PIN: 585 288 068#. The public will be able to listen to the audio recording of the virtual meeting within 48 hours of the meeting. To listen to 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 April 28, 2021 unless further action is taken by Governor Lee.

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call (901) 757-7200 at least 48 hours in advance of the meeting.