



CITY OF GERMANTOWN TENNESSEE

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Other Post Employee Benefits Commission Minutes

Thursday, December 9, 2010 – 3:05 p.m.

Personnel Conference Room

Municipal Center, 1930 S Germantown Road, TN 38138

MEMBERS PRESENT: Chairman Dick Vosburg, Mayor Sharon Goldsworthy, City Administrator Patrick Lawton, Frank SanPietro, Todd Proctor and Ralph Gabb.

MEMBERS ABSENT: Alderman Ernest Chism

STAFF PRESENT: Michael Stoll

ALSO PRESENT: Bill Pickens and Sarah Thomas

CALL TO ORDER

Chairman Vosburg called the Other Post Employment Benefits (OPEB) Commission meeting to order at 3.05p.m. and announced there was a quorum present.

APPROVAL OF MINUTES

Chairman Vosburg called for approval of the minutes from the September 23, 2010 OPEB meeting.

****MOTION****

Todd Proctor moved to approve the minutes from the September 23, 2010 meeting. Frank SanPietro seconded and the motion passed unanimously

REPORT

Ralph Gabb briefly reviewed the report and stated that no changes were necessary at this time.

ADJOURNMENT

Hearing no further business, Chairman Vosburg called for a motion to adjourn.

****MOTION****

Frank SanPietro moved to adjourn. Todd Proctor seconded and the motion passed unanimously.

The meeting adjourned at 3.10 p.m.