



CITY OF GERMANTOWN TENNESSEE

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Other Post Employee Benefits Commission Minutes

Thursday, September 14, 2011 – 2:30 p.m.
Personnel Conference Room
Municipal Center, 1930 S Germantown Rd, TN 38138

MEMBERS PRESENT: Mayor Sharon Goldsworthy, Alderman Mark Billingsley, Todd Proctor and Ralph Gabb

MEMBERS ABSENT: Frank SanPietro,

STAFF PRESENT: Michael Stoll.

ALSO PRESENT: Bill Pickens, Sarah Thomas and Bart Reid, Gerber Taylor & Associates
Richard Ellis, Ellis & Associates

CALL TO ORDER

Ralph Gabb called the meeting to order at 2:25 p.m. and announced there was a quorum present.

APPROVAL OF MINUTES

Ralph Gabb called for approval of the minutes from the June 23, 2011 OPEB meeting.

****MOTION****

Alderman Billingsley moved to approve the minutes from the June 23, 2011 OPEB meeting. Mayor Goldsworthy seconded and the motion passed unanimously.

REPORT

Gerber Taylor made a presentation concerning the investments of the OPEB Trust.

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****MOTION****

Patrick Lawton made a motion to leave the spread at target, Todd Proctor seconded and the motion was passed unanimously

ADJOURNMENT

Hearing no further business, Ralph Gabb called for a motion to adjourn.

****MOTION****

Alderman Billingsley moved to adjourn, Todd Proctor seconded and the motion passed unanimously.