



# CITY OF GERMANTOWN TENNESSEE

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

Thursday, March 22, 2012 – 1.30 p.m.

Administrative Conference Room

Municipal Center, 1930 S. Germantown Road

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Election of Chairman
4. Approval of Minutes from December 15, 2011
5. Comments by Ralph Gabb, Finance Director
6. Introduction of new Human Resource Director
7. Amendments and restatement of employees' Retirement Plan, Mr. Paul O'Rourke, Baker, Donelson, Bearman, Caldwell, & Berkowitz, PC
8. Presentation by Gerber Taylor Associates, Inc.
9. Other Business
10. Adjournment

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.