



Town of Collierville

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PENSION COMMITTEE MEETING – May 12, 2016

Notice is hereby given that the Collierville Pension Committee will meet on Thursday, May 12, 2016, at 9:00 a.m. for a regular meeting in the Administration Conference Room at Town Hall.

At that time, consideration will be given to the following:

The agenda is subject to change until formal approval by the Board

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes: February 11, 2016**
4. **Review of the Quarterly Investment Performance of the Collierville Defined Benefit Pension Plan by Financial Advisors - First Tennessee Bank (Jerry Laurain and Susan Fletcher)**
5. **Actuarial Services (Defined Benefit Pension Plan) Contract Extension with Ellis & Ward Consulting Group, Inc. (Presentation by: Mark Krock, Finance Director)**
6. **Renewal of Contract with First Tennessee National Bank Association (Presentation by: Mark Krock, Finance Director)**
7. **Adjournment**

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