Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
www.collierville.com

OPEB COMMITTEE MEETING – November 20, 2014

Notice is hereby given that the Collierville OPEB Committee will meet on Thursday, November 20, 2014, 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 13, 2014 (Regular Meeting)**
   August 21, 2014 (Regular Meeting)

4. **Review of the Quarterly Investment Performance of the Collierville Defined Benefit Pension Plan by Financial Advisors - First Tennessee Bank (Alan Ferguson and Susan Fletcher)**

5. **Review of Actuarial Report as of July 1, 2014 – Richard Ellis, Ellis & Ward Consulting Group Inc.**

6. **Adjournment**

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