



Town of Collierville

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OPEB COMMITTEE MEETING – June 4, 2020

Notice is hereby given that the Collierville OPEB Committee will meet on Thursday, June 4, 2020, immediately following the Pension Committee Meeting, 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, 2020**
4. **Review of the Quarterly Investment Performance of the OPEB Trust Fund by Financial Advisors - First Horizon Bank (Ryan Miller and Susan Fletcher)**
5. **Renewal of a three year professional services contract (July 1, 2020 – June 30, 2023) for actuary services for the Town of Collierville's OPEB plan with Ellis & Ward Consulting Group, Inc. (Presentation by: Mark Krock, Finance Director)**
6. **Renewal of Contract with First Horizon National Corporation (Presentation by: Mark Krock, Finance Director)**
7. **Adjournment**

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