



Town of Collierville

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OPEB COMMITTEE MEETING – August 21, 2014

Notice is hereby given that the Collierville OPEB Committee will meet on Thursday, August 21, 2014, 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: May 15, 2014
4. Review of the Quarterly Investment Performance of the OPEB Trust Fund by Financial Advisors - First Tennessee Bank (Alan Ferguson and Susan Fletcher)
5. Adjournment

EXECUTIVE SESSION

Notice is hereby given that the Collierville Pension Committee will meet in an Executive Session immediately following the OPEB Meeting. At that time, consideration will be given to the following:

1. Renewal of Contract with First Tennessee Bank National Association
2. Adjournment