



Town of Collierville

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PENSION COMMITTEE MEETING – August 13, 2015

Notice is hereby given that the Collierville Pension Committee will meet on Thursday, August 13, 2015, at 8:30 a.m. for a work session and 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: April 23, 2015**
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. **Actuarial Services (Defined Benefit Pension Plan) Contract Extension with Ellis & Ward Consulting Group, Inc. (Presentation by: Mark Krock, Assistant Finance Director)**
6. **Renewal of Contract with First Tennessee National Bank Association (Presentation by: Mark Krock, Assistant Finance Director)**
7. **Adjournment**