



**EMPLOYEE PENSION PLAN
TUESDAY, JANUARY 28, 2025
3:00 PM
DALTON CITY HALL - COUNCIL CHAMBERS**

AGENDA

Call To Order

New Business

1. Election of Officers
2. 2025 Pension Meeting Dates

Unfinished Business

3. Monthly Performance Report - December 31, 2024

Minutes

4. Pension Minutes 12-03-2024

Retirees

5. Hunter R. Hall - Dalton Utilities
6. Michael E. Bandy - Dalton Utilities

Invoices

7. The Minor Firm, LLC- Pension Board Attendance
Invoice #190123 | \$200.00
8. Georgia Association of Public Plan Trustees | Membership Renewal
Invoice# 7881 | \$150.00

Georgia Association of Public Plan Trustees | Online Session Consultation
Invoice# 7882 | \$1,440.00
9. Southeaster Advisory Services, Inc. - November and December Monthly Services
Invoice #253, 254 | \$2,150.00 each.

Reports

10. Market Indices - November 30 and December 31, 2024
11. Financial Report FYE 12/31/24

Adjournment