



**EMPLOYEE PENSION PLAN
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 25, 2022
3:00 PM
CITY HALL - COUNCIL CHAMBERS**

A G E N D A

Call To Order

Minutes

1. Pension Minutes 11-30-2021

Unfinished Business

2. Investment Performance Analysis - December 31, 2021

New Business

3. Election of Officers
4. 2022 Proposed Meeting Dates
5. Update on COLA Increase for Retirees
6. Attorney Update

Retirees

7. Normal Retirement Request for Terry Smith - Police Department
8. Early Retirement Request for James Yarbrough - Police Department
9. Normal Retirement Request for Douglas Carroll - Public Works
10. Retirement Request for Jason Parker - Administration
11. James E. Peters - Dalton Utilities

Invoices

12. Southeastern Advisory Services, Inc. invoice #217 - \$2,040.00
Southern Actuarial invoice #710-0921 - \$475.00

Reports

13. November 30, 2021 Pension Financial Statement Report
14. Minimum Balance Requirement for MetLife as of 12/31/21
15. Market Indices - October 31, November 30, and December 31, 2021

Adjournment