



**EMPLOYEE PENSION PLAN
TUESDAY, JANUARY 27, 2026
3:00 PM
DALTON CITY HALL - COUNCIL CHAMBERS
A G E N D A**

Call To Order

Approval of Agenda

Minutes

1. Pension Minutes 12-02-2025

New Business

2. Election of Officers

Unfinished Business

3. Investment Performance Review - December 31, 2025

Retirees

4. Donnie Potter- Solid Waste/Landfill
5. Greg Batts- Human Resources
6. Chris Banks- Public Works
7. Scott Kittrell - Public Works
8. Jamey Langley - DU
9. Greg Collins - DU
10. Douglas Phipps - Trade Center (Frozen Pension)

Invoices

11. Mariner Institutional, LLC - December 2025 and January 2026 - Consulting Services and Performance Evaluation
Invoice #71041 and #80013 | \$2,150.00 each
12. The Minor Firm, LLC - Pension Board Attendance & Services
Invoice #193127 | \$550.00
13. The Hartford Fire Insurance Company - Commercial Crime Policy - 3-year Policy Term -
December 1, 2025 - December 1, 2028
Policy #22BDDEW1313 | \$308.00

Reports

14. Financial Report - December 31, 2025
15. Market Indices Performance - December 31, 2025

Public Commentary

Adjournment