



**EMPLOYEE PENSION PLAN  
BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 24, 2023  
3:00 PM  
MACK GASTON COMMUNITY CENTER**

**A G E N D A**

**Call To Order**

**Minutes**

1. Pension Minutes 11-29-22

**Unfinished Business**

2. Monthly Performance Report - December 31, 2022

**New Business**

3. Election of Officers
4. 2023 Pension Meeting Dates

**Retirees**

5. Christopher McDonald - Police Department
6. Julie Dyer - Senior Center
7. Rosa Lee Mosteller - Senior Center/ Parks & Recreation
8. Randy Rogers - Fire Department
9. Terry Whaley - Public Works
10. Brian Summery - Dalton Utilities
11. Candice Peele - Dalton Utilities

**Invoices**

12. Southeastern Advisory Services, Inc. - Pension Plan Consulting Services  
Invoice #230 - \$2,040.00
13. Hartford Billing Company - Fidelity bond for Pension Board of Trustees  
Invoice #2120642 - \$308.00
14. Georgia Association of Public Pension Trustees - Membership Renewal  
Invoice #5662 - \$125.00

**Reports**

15. Minimum Balance Requirement Calculation for MetLife Guaranteed Annuities.
16. Unaudited Financial Report as of 12/31/22
17. MBR - November 30, 2022

**Adjournment**