



**EMPLOYEE PENSION PLAN
TUESDAY, MARCH 25, 2025
3:00 PM
DALTON CITY HALL - COUNCIL CHAMBERS**

AGENDA

Call To Order

Minutes

1. Pension Minutes 01-28-2025

Unfinished Business

2. Monthly Performance Report - February 28, 2025
Statement of Investment Policy - January 28, 2025

New Business

3. Chuck Carr
4. SAS Actuarial Valuation - January 1, 2025

Retirees

5. Michael Russell - Fire Department

Invoices

6. Southeastern Advisory Services, Inc. - January 2025 Monthly Services
Invoice #255 | \$2,150.00
7. Southeastern Advisory Services, Inc. - February 2025 Monthly Services
Invoice #256 | \$2,150.00
8. The Minor Firm, LLC- Pension Board Attendance
Invoice #190367 | \$100.00

Reports

9. Pension Financial Statements - 01-31-2025
10. Market Indices - January 31 and February 28, 2025

Adjournment