



**EMPLOYEE PENSION PLAN  
BOARD OF TRUSTEES MEETING  
TUESDAY, JANUARY 26, 2021  
3:00 PM  
300 WEST WAUGH ST - COUNCIL CHAMBERS**

**A G E N D A**

**Call To Order**

**Minutes**

1. December 1, 2020

**Unfinished Business**

2. Attorney Update
3. Investment Performance Analysis - December, 31 2020

**New Business**

4. Election of Officers
5. 2021 Proposed Meeting Dates

**Retirees**

6. Melissa Edgeman - Parks and Recreation Department
7. Steve Knoblett - Parks and Recreation Department
8. Mike Miller - Parks and Recreation Department
9. Steve Bratton - Dalton Utilities

**Invoices**

10. Invoice #2020-10-011 (\$300.00) from Law Office of Gargandi Vaughn, LLC - Pension Services.
11. Invoice #2020-11-011 (\$76.50) from Law Office of Gargandi Vaughn, LLC - Pension Services.
12. Invoice #2020-12-011 (\$153.00) from Law Office of Gargandi Vaughn, LLC - Pension Services.
13. Invoices #205 (\$2,040.00), #206 (\$2,040.00) for 11/30/20, 12/31/20 SEAS services.

**Reports**

14. MetLife Minimum Balance Requirement Report as of 12/31/20
15. Pension Financial Report as of 11/30/20

**Adjournment**