



**EMPLOYEE PENSION PLAN
BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 28, 2023
3:00 PM
DALTON CITY HALL - COUNCIL CHAMBERS**

A G E N D A

Call To Order

Minutes

1. Pension Minutes 01-24-2023

Unfinished Business

2. Monthly Performance Report - December 31, 2022
Monthly Performance Report - February 28, 2023

New Business

3. Chuck Carr - Southern Actuarial Services

Retirees

4. Darryl Petty- Public Works
5. Gary Hill - Dalton Utilities
6. Tamara Bratton - Dalton Utilities

Invoices

7. Southern Advisory Services, Inc. - Pension Plan Consulting Services
Invoice # 232

Reports

8. Market Indices - February 28, 2023
9. Financial Report for 1/31/23
10. Financial Report for 2/28/23

Adjournment