

EMPLOYEE PENSION PLAN BOARD OF TRUSTEES MEETING TUESDAY, JULY 26, 2022 3:00 PM CITY HALL - COUNCIL CHAMBERS

<u>AGENDA</u>

Call To Order

Minutes

1. Pension Board Meeting Minutes 05-24-22

Unfinished Business

2. Monthly Flash Report - June 30, 2022

New Business

3. Attorney Update

Retirees

- 4. Pamela V. Witherow Dalton Utilities
- 5. Retirement Request for James Price Solid Waste Authority

Invoices

6. SEAS's May and June (Invoice #223, 224) \$2,040.00 each.

Reports

- 7. Financial Report 6/30/22
- 8. Market Indices May 31, 2022 and June 30, 2022
- 9. 2nd Ouarter 2022 MBR

Adjournment