



**EMPLOYEE PENSION PLAN  
BOARD OF TRUSTEES MEETING  
TUESDAY, MARCH 26, 2019  
3:00 PM  
CITY HALL - COUNCIL CHAMBERS**

**A G E N D A**

**Call To Order**

**Minutes**

1. January 22, 2019

**Unfinished Business**

2. SEAS - IPA Fourth Quarter  
Investment Performance Analysis - February 28, 2019

**New Business**

3. Southern Actuarial Services - Chuck Carr

**Retirees**

4. Brian Hart - Solid Waste Authority
5. Buddy Ash - Dalton Utilities
6. Clarence L. Dodson - Dalton Utilities
7. Jane Means - Dalton Utilities

**Invoices**

8. SEAS statement #183, dated 02/01/2019, in the amount of \$2,040.00 regarding Investment Consulting Services for January, 2019.
9. SEAS statement #184, dated 03/01/2019, in the amount of \$2,040.00 regarding Investment Consulting Services for February, 2018.
10. Fisher Phillips statement #1244662 dated 02/15/2019, in the amount of \$945.00 regarding Pension Matters.
11. Hartford Fire Insurance Co, Policy number 22BDDEP3132, dated 02/06/19, in the amount of \$308.00 regarding policy renewal.
12. The Minor Firm, statement number 168592, dated 02/19/19, in the amount of \$40.00 regarding Pension Matters
13. The Minor Firm, statement number 169182, dated 03/13/19, in the amount of \$40.00 regarding Pension Matters

**Reports**

14. 12/31/18 Financial Statement
15. 1-31-19 and 2-28-19 Financial Statements
16. 2019 MetLife MBR
17. Market Indices Performance - January 31 & February 28, 2019

**Adjournment**