

**CITY OF MURFREESBORO  
PENSION COMMITTEE MEETING  
June 17, 2020  
8:00 A. M.**

**AGENDA**

1. Call Meeting to Order
2. Welcome new Pension Committee Members and Term Extensions:
  - a. Valerie Smith, Assistant Director of Engineering in the Water Resources Department. Ms. Smith was appointed by City Council to fill the Employee Representative opening with a term expiration of June 1, 2021. Ms. Smith is a participant of the Pension Plan with over 21 years of service.
  - b. Kirt Wade, City Council. Mr. Wade was appointed by City Council effective March 19, 2020.
  - c. Committee appointment terms extended to June 1, 2023: Earl Hull, Charlie Myatt, Greg Sample, Scott Uselton, Erin Tucker and Melissa Wright.
3. Consider Minutes of February 19, 2020
4. Nataalka Bukalo of Chartwell Consulting to review:
  - a. First Quarter 2020 Plan Performance, Asset Allocation, May 2020 Flash Report, and Rebalancing Recommendations for the Defined Benefit Pension Plan; and,
  - b. US REIT Fund search report.
5. Any other business to come before the Committee
6. Adjourn