

**MURFREESBORO ELECTRIC DEPARTMENT  
PENSION COMMITTEE MEETING  
July 28, 2020  
8:30 A. M.**

**AGENDA**

1. Meeting Called to Order by Adam Tucker, City Attorney
2. Welcome new MED Pension Committee members, Craig Tindall, Melissa Wright, Jackie Whitaker, and Lori Williams. Returning MED Pension Committee member is Ross Bradley. All members were appointed by Murfreesboro City Council on July 15, 2020.
3. Elect Chair and Vice Chair of the Murfreesboro Electric Department Pension Committee
4. Designate Human Resources as the day-to-day point of contact for pension administration and designate Chris McFarlane, HR Benefits Administrator, as Secretary for the MED Pension Committee.
5. Consider Minutes of February 26, 2020
6. Approval of MED Pension Plan, amended and revised as of July 28, 2020.
7. Consider Engagement Letter from FINDLEY
8. Michael Guyton of FINDLEY to review:
  - a. Actuarial Assumptions for valuing the liabilities of the MED Pension Plan, which includes demographic and economic assumptions, and,
  - b. Funding Policy for the Murfreesboro Electric Department Pension Plan.
9. Tammy Holland of Pinnacle Bank to review:
  - a. Investment and Administrative Management Agreement; and,
  - b. Murfreesboro Electric Department Pension Plan assets and investment allocations.
10. Any other business to come before the Committee
11. Adjourn