

**CITY OF MURFREESBORO
PENSION COMMITTEE MEETING
February 13, 2019
8:00 A. M.**

AGENDA

1. Call Meeting to Order
2. Welcome new Pension Committee members:
 - a. Ronnie Martin, City Councilmember, appointed by City Council on October 18, 2018; and,
 - b. Erin Tucker, Budget Director, appointed by City Council on January 31, 2019.
3. Elect a Vice Chair for the Pension Committee.
4. Consider Minutes of September 12, 2018.
5. Discussion regarding Long Term Rate of Return Assumption approved on September 12, 2018.
6. Rich Shaffer and Nataalka Bukalo of Chartwell Consulting to review:
 - a. Investment Assumption and Strategic Asset Allocation Update; and,
 - b. Fourth Quarter 2018 Plan Performance, Asset Allocation, January 2019 Flash Report, and Rebalancing Recommendations for the Defined Benefit Pension Plan.
7. Any other business to come before the Committee
8. Adjourn.