



Town of Collierville

500 Poplar View Parkway · Collierville, TN 38017 · 901-457-2200
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PENSION COMMITTEE MEETING – February 9, 2023

Notice is hereby given that the Collierville Pension Committee will meet on Thursday, February 9, 2023, at 9:00 a.m. for a regular meeting in the Administration Conference Room at Town Hall. At that time, consideration will be given to the following:

The agenda is subject to change until formal approval by the Board

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes: November 10, 2022**
4. **Town Administrator's Designee of Membership**
5. **Election of Chairman and Vice Chairman**
6. **Adoption of Resolution Approving Authorized Signatories for the Defined Benefit Pension Plan**
7. **Review of the Quarterly Investment Performance of the Collierville Defined Benefit Pension Plan by Financial Advisors - First Horizon Bank (Ryan Miller and Susan Fletcher)**
8. **Adjournment**

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