

CITY OF ALPHARETTA

Defined Benefit Pension Plan

Retirement Savings Plan

Retiree Health Plan

Meeting of Board of Trustees

Date: Wednesday, May 28, 2025
Time: 8:45 am
Location: Executive Conference Room # 121
First Floor at City Hall

AGENDA

- I. Call to Order**
- II. Minutes of Meetings:**
 - 2/19/2025 – Quarterly Meeting
 - 3/10/2025 – Called Meeting – Retiree Benefits Approval
 - 3/27/2025 – Called Meeting – Retiree Benefits Approval
- III. Retiree Benefits Approval**
 - John Gilbert
- IV. Portfolio Manager Interviews**
 - Loomis Sayles – Chris Fullerton
 - Silvant Capital Management LLC – Marc H. Schneidau
 - Jennison – Andrew P Beiger
- V. Investment Performance Update – Defined Benefit Plan/Retiree Benefit Plans**
AmRET
- VI. Investment Performance Update – Defined Contribution Plans**
AmRET
- VII. Adjournment**

Note: Board – Continuing Education Hours on back

Fiduciary Education Policy – per O.C.G.A Sect 47-1-17; Pension Plan Policy:

Compliance Statement as of 5/22/2025

<u>New Trustee:</u>	<u>Hours Required</u>	<u>Hours Completed</u>	<u>Period to Complete (Start - 12 months)</u>		
<u>Continuing Trustee:</u>	<u>Hours Required</u>	<u>Hours Completed</u>	<u>Period to Complete (Start - 24 months)</u>		
Michael Cross	12	16	7/1/2023	to	7/1/2025
Tom Harris	12	13	7/1/2023	to	7/1/2025
Molly Esswein	12	12	5/2/2023	to	5/2/2025
Chris Lagerbloom	12	6	8/1/2023	to	8/1/2025
Fergal Brady	12	0	1/1/2025	to	1/1/2027

Please inform Mark Bennett, Payroll & Benefits Manager of hours completed and accuracy of the above.

Please email: mbennett@alpharetta.ga.us

All Trustees are members of GAPPT. (GAPPT <https://gappt.memberclicks.net/>)

How to earn hours:

1. Online education via GAPPT website
2. Trustee School
3. Annual Conference