

CITY OF ALPHARETTA

Defined Benefit Pension Plan

Retirement Savings Plan

Retiree Health Plan

Meeting of Board of Trustees

Date: Wednesday, August 20, 2025

Time: 8:30 am

Location: Executive Conference Room # 121
First Floor at City Hall

AGENDA

I. Call to Order

II. Minutes of Meetings:
5/28/2025 – Quarterly Meeting

III. Retiree Benefits Approval

- Craig Schmitz
- William Porter

**IV. Investment Performance Update – Defined Benefit Plan/Retiree Benefit Plans
AmRET**

V. Investment Performance Update – Defined Contribution Plans – AmRET

- Replacement Search Update for Invesco Oppenheimer and Goldman Mid-Cap Growth Fund

VI. Pension Board Legal Services Agreement – Seyfarth Shaw, LLP (Ed Emerson)

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