

CITY OF ALPHARETTA

Defined Benefit Pension Plan

Retirement Savings Plan

Retiree Health Plan

Meeting of Board of Trustees

Date: Wednesday, May 20, 2026

Time: 8:30 am

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

AGENDA

- I. Call to Order**
- II. Minutes of Meetings:**
 - 02/18/2026 – Quarterly Meeting
 - 03/04/2026 – Called Meeting
 - 04/22/2026 – Called Meeting
- III. Investment Performance Update – Defined Benefit Plan/Retiree Benefit Plans
AmRET**
- IV. Investment Performance Update – Defined Contribution Plans – AmRET**
- V. Retiree Benefits Approval**
 - Barry Pike
 - Steven Wardrup
 - Jennifer Ware
- VI. 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 5/15/2026

<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	0	7/1/2025	to	7/1/2027
Tom Harris	12	0	7/1/2025	to	7/1/2027
Molly Esswein	12	4	5/2/2025	to	5/2/2027
Chris Lagerbloom	12	0	8/1/2025	to	8/1/2027
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