

CITY OF ALPHARETTA

Defined Benefit Pension Plan

Retirement Savings Plan

Retiree Health Plan

Meeting of Board of Trustees

Date: Wednesday, May 17, 2023

Time: 10:00 am

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

AGENDA

- I. Call to Order**
Chris Lagerbloom, Chair
- II. Minutes of Meetings:**
 - a. Quarterly 2-15-2023
 - b. Retiree (called) 3-14-2023
- III. 2023 DB Plan Actuarial Report – Transamerica – Amy Sullivan**
- IV. DB Plan Overview – Transamerica – Manny Pedro**
- V. Investment Performance Update – Defined Benefit Plans/Retiree Benefit Plans**
Amret/Callan – Paul Troup
- VI. Investment Performance Update – Defined Contribution Plans**
Amret/Callan – Paul Troup
- VII. Approval of Retirement Benefits: retiree - Diana Wheeler**
Tom Harris, Director of Finance
- VIII. Adjournment**
Chris Lagerbloom, Chair