



Trustees of Salary Deferral Plan & Matching Plan

Retirement Board Meeting Session

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~ Agenda ~

Shannon Zerangue
770.254.2601

Wednesday, May 10, 2023

9:00 AM

Commission Chambers

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Chairman Michael Fouts	☐	☐	☐	
Employee Member 1 Kelly Mickle	☐	☐	☐	
Employee Member 2 Cathy Farr	☐	☐	☐	
Citizen Member 1 Carla Green	☐	☐	☐	
Citizen Member 2 Currently Vacant -	☐	☐	☐	

Minutes Approval

1. Wednesday, February 22, 2023

Action Items

2. Request Approval/Execution of an Amended Master Trust Agreement for the Salary Deferral Plan and Employee Matching Plan
3. Request Approval/Execution of a Policy Regarding Conflicts of Interest

Information for Trustees

4. Presentation from OneDigital of the Quarterly Investment Report
5. Presentation from Empower of the Management Report

Comments

Schedule Next Meeting

Adjournment

As set forth in the Americans with Disabilities Act of 1992, the Coweta County government does not discriminate on the basis of disability, and will assist citizens with special needs given proper notice (seven working days). For more information, please call 770.254.2601.