



Trustees for the Group Pension Plan

Retirement Board Meeting Session

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~ Agenda ~

Shannon Zerangue
770.254.2601

Wednesday, May 10, 2023

10:30 AM

Commission Chambers

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Chairman Michael Fouts	☐	☐	☐	
Employee Member 1 Kelly Mickle	☐	☐	☐	
Employee Member 2 Eric Smith	☐	☐	☐	
Citizen Member 1 Mac Tracy	☐	☐	☐	
Citizen Member 2 Freeman Elliott	☐	☐	☐	

Minutes Approval

1. Wednesday, February 22, 2023
2. Tuesday, March 14, 2023

Action Items

3. Request Approval/Execution of an Amended Master Trust Agreement for the Group Pension Plan
4. Request Adoption of an Update to the Investment Policy Statement with OneDigital
5. Request Approval/Execution of a Policy Regarding Conflicts of Interest

Information for Trustees

6. Presentation from OneDigital of the Quarterly Investment 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.