



Trustees of Salary Deferral Plan & Matching Plan

Retirement Board Meeting Session

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~ Agenda ~

Shannon Zerangue
770.254.2601

Wednesday, February 10, 2021

2:00 PM

Commission Chambers

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Chairman Michael Fouts	☐	☐	☐	
Board Member Kelly Mickle	☐	☐	☐	
Board Member Eddie Whitlock	☐	☐	☐	
Employee Member Cathy Farr	☐	☐	☐	
Citizen Member Currently Vacant	☐	☐	☐	

Minutes Approval

1. Wednesday, November 11, 2020
2. Wednesday, January 06, 2021

Information for Trustees

3. Presentation from Truist Bank (fka BB&T) of the Quarterly Investment Report
4. Presentation from Truist Bank (fka BB&T) of the Quarterly Management Report

Actions by Trustees - DC Plan

5. Confirm Notice of Termination of ProNVest Contract

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.