



Trustees for the Group Pension Plan

Retirement Board Meeting Session

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~ Agenda ~

Shannon Zerangue
770.254.2601

Wednesday, February 9, 2022

10:30 AM

Commission Chambers

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Chairman Michael Fouts	☐	☐	☐	
Board Member Kelly Mickle	☐	☐	☐	
Board Member Currently Vacant	☐	☐	☐	
Employee Member Eric Smith	☐	☐	☐	
Citizen Member Mac Tracy	☐	☐	☐	

Minutes Approval

1. Tuesday, November 09, 2021
2. Thursday, January 13, 2022

Information for Trustees

3. Presentation from OneDigital of the Quarterly Investment Report

Consent Agenda

4. Confirm Approval of Investment Fund Changes

Supplemental Items

5. Request Approval/Execution of an Investment Advisory Services Agreement with OneDigital

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.