

**FINAL MEETING of the PENSION COMMITTEE for the  
MURFREESBORO ELECTRIC DEPARTMENT PENSION PLAN**

**May 22, 2023**

**11:30 A.M.**

**Murfreesboro Airport Conference Center**

The Pension Committee for the Murfreesboro Electric Department Pension Plan met on Monday, May 22, 2023, in the Airport Conference Center at 1930 Memorial Blvd, Murfreesboro, Tennessee, at 11:30 a.m.

Members Present:     Craig Tindall, Chair  
                              Charlie Riggs  
                              Melissa Wright  
                              Ross Bradley  
                              Jackie Whitaker

The following representatives of the city were also present:

Jennifer Brown, Finance Director / City Recorder  
Randolph Wilkerson, Employee Services Director  
Rhonda Darnell, Employee Services Assistant Director  
Melissa Pettis, Employee Services Assistant  
Fredia Coldwell, Employee Services Generalist

**Chair Tindall** called the meeting to order at 11:30 a.m. A quorum was present for this meeting.

**Consider Minutes of March 6, 2023:**

**Chair Tindall** announced the Committee would consider the minutes of March 6, 2023. **Mr. Bradley** made a **MOTION** to approve the minutes of the meeting held on March 6, 2023, as submitted.

**Ms. Wright** **SECONDED** the motion. All members present of the MED Pension Committee voted "Aye".

**MED Pension Plan Closure:**

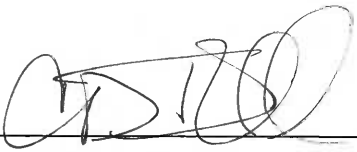
**Mr. Wilkerson** – The transfer of the Plan is complete, it occurred in March with American National Insurance Company (ANICO). ANICO made the first payment in May 2023. Starting June 1, 2023, ANICO is taking over the whole process. All that is left is to work through some administrative things. Everything has worked through well through the whole process.

**Recognition of MED Pension Committee Members:**

**Chair Tindall** – Recognized and sincerely thanked all the committee members for their service and dedication to MED Pension Committee and the participants. In recognition they were presented with a crystal plaque.

**Chair Tindall** made the **MOTION** to adjourn, and **Mr. Riggs** **SECOND**. All members present of the MED Pension Committee voted "Aye". Adjourned at 11: 37 a.m.

Chair



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Secretary



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Approved Date:

6.22.23