

**RESOLUTION NUMBER 2015-98**

**TO BE ENTITLED: A RESOLUTION OF THE BOARD OF  
MAYOR AND ALDERMEN FOR ADOPTION OF AN  
INVESTMENT POLICY FOR PENSION INVESTMENT  
ASSETS**

**WHEREAS**, the City of Franklin, by action of the Board of Mayor and Aldermen, adopted an investment policy for pension investment assets, and

**WHEREAS**, the Board of Mayor and Aldermen has amended this policy from time to time to conform with State and federal laws and regulations, and

**WHEREAS**, the Pension Plan counsel has reviewed and recommended to the Pension Committee certain changes to update the policy, and

**WHEREAS**, the Pension Committee of the City has reviewed and unanimously approved those changes to the policy, and

**WHEREAS**, the City will be best served by incorporating the approved changes and adopting the revised policy for investing pension funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Mayor and Aldermen for the City of Franklin as follows:

**Section 1.** That the Pension Investment Policy, as attached as Exhibit A, is hereby amended and adopted.

**Section 2.** That this Resolution shall be effective upon adoption.

**IT IS SO RESOLVED AND DONE** on this 8th day of December, 2015.

**ATTEST:**

**CITY OF FRANKLIN, TENNESSEE**

**By:** \_\_\_\_\_

**Eric Stuckey  
City Administrator**

**by:** \_\_\_\_\_

**Ken Moore  
Mayor**

**Approved as to form by:**

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**Shauna R. Billingsley**  
**City Attorney**