

**AMENDMENT 1
TO THE INVESTMENT CONSULTING AGREEMENT
BETWEEN
DAHAB ASSOCIATES, INC.
AND
THE CITY OF FRANKLIN PENSION FUND**

The contract between Dahab Associates, Inc., and The City of Franklin Pension Fund dated February 1, 2006, is hereby amended by deleting paragraph 4 and substituting the following new paragraph:

- 4. Effective July 1, 2017, in consideration of the new relationship between the City of Franklin and the Tennessee Consolidated Retirement System, our fee will be adjusted from an asset-based fee to a fixed annual fee of \$30,000, to be billed in arrears in equal quarterly installments.

All other terms and conditions remain unchanged.

Dated: _____

Dahab Associates, Inc.

The City of Franklin

Richard E. Dahab, CFA
Chairman

By: _____
Dr. Ken Moore
Mayor

Attest:

Eric Stuckey, City Administrator

Approved as to form by:

Shauna R. Billingsley, City Attorney