

**MINUTES**  
**BOARD OF TRUSTEES MEETING**  
**City of Fort Meade General, Fire and Police Pension Fund**  
**TUESDAY, OCTOBER 13, 2020**  
**5:45 PM**  
***VIRTUAL MEETING***

A meeting of the Fort Meade Board of Trustees was held on Tuesday, October 13, 2020, virtually on Zoom.

**1. CALL TO ORDER:**

The meeting was called to order at 5:45 p.m.

**2. ROLL CALL:**

Mayor	James Watts	Present
Vice-Mayor	Richard Cochrane	Present
Commissioner	Samuel Berrien	Present
Commissioner	Petrina McCutchen	Present
Commissioner	Robert Elliott	Present

**STAFF PRESENT:**

City Manager	Danielle Judd	Present
City Attorney	Thomas Cloud	Present
Finance Director	Breanna Smith	Present
Deputy City Clerk	Melissa Cannon	Present
Human Resources Director	Beisy Hernandez	Present
Public Works Director	Jackie Cannon	Present
Library Director	Jacqueline Rose	Present
CMHP Manager	Pat Wickersheim	Present
Water/Sewer Supervisor	Tommy King	Present

**OTHERS IN ATTENDANCE:**

Douglas Lozen, Foster & Foster

**3. Approval of Task Order for Analysis of Vesting Period for General Employee Plan**

**Motion Cochrane, seconded Elliott to approve the task order for analysis of vesting period for General Employee Plan. Motion carried with all yeas.**

**4. Approval of Task Order for Reviewing Return Assumption on General, Fire, and Police Plans**

**Motion McCutchen, seconded Cochrane to approve the Task Order for Foster & Foster Actuaries & Consultants to provide a cost study to lower the investment return assumption for 7.00% to 6.75% for the City's Fire Pension Plan, in accordance with the scope of work and cost outlined in the Task Order enclosed**

**Motion McCutchen, seconded Cochrane to approve the Task Order for Foster & Foster Actuaries & Consultants to provide a cost study to lower the investment return assumption for 7.00% to 6.75% for the City's Fire Pension Plan, in accordance with the scope of work and cost outlined in the Task Order enclosed.**

**Motion McCutchen, seconded Cochrane to approve the Task Order for Foster & Foster Actuaries & Consultants to provide a cost study to lower the investment return assumption for 7.00% to 6.75% for the City's Fire Pension Plan, in accordance with the scope of work and cost outlined in the Task Order enclosed.**

**Motion carried with all yeas.**

5. PUBLIC COMMENTS

There were no public comments.

6. ADJOURNMENT

**Motion Elliott, seconded Cochrane to adjourn the Board of Trustees Meeting at 6:15 PM. Motion carried with all yeas.**

  
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James Watts, Mayor

ATTEST:

  
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Melissa Cannon, Deputy City Clerk