

**CITY OF FRANKLIN  
FINANCE COMMITTEE MEETING AGENDA\*  
FRANKLIN CITY HALL, HEARING ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN  
TUESDAY, JULY 27, 2021 – 6:00 P.M.**

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of the June 22, 2021 Meeting Minutes
- IV. Establish Dates & Agendas for Finance Committee Review of Mayor’s Recommended Budget
- V. Resolution Engaging Milliman, Inc. to Perform Actuarial Study on the City of Franklin Other Post Employment Benefit Plan (OPEB) for 2021 and 2022
- VI. Resolution to Amend the City of Franklin Investment Policy Statement – Reserve & Liquidity Investments
- VII. Review of the June 2021 Financial Report
- VIII. Update on Other Post Employment Benefit (OPEB) Trust Investment Performance
- IX. Update on Past Council Actions Related to Finance Items
  - 2021 Debt Issuance Planning
  - May 2021 Financial Report
  - OPEB Investment Policy
- X. Future Agenda Item Identification and Priority (No Discussion of Topics)
  - a. Review of Excess Funds and Capital Planning (how it fits with Excess Funds)
  - b. Replacement Recruitment Plan
  - c. Other Items the Committee Suggests
- XI. Next Meeting Date: August 24, 2021 – 6 p.m.
- XII. Adjournment

\*Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.