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September 1, 2020

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TRANSMITTED VIA E-MAIL

(csicard@smyrnaga.gov)

Ms. Carol Sicard
Director, Human Resources & Risk Management
City of Smyrna
P. O. Box 1226
Smyrna, GA 30081

RE: City of Smyrna Georgia Municipal Employees Benefit System (GMEBS) Defined Benefit Plan; Amendment to Update Pension Committee; Technical Correction

Dear Ms. Sicard:

Per your request, enclosed is a draft amended Georgia Municipal Employees Benefit System ("GMEBS") Defined Benefit Retirement Plan ("Plan") Adoption Agreement and General Addendum. The amendment to the Plan updates the Pension Committee by replacing the Chairperson of the Human Resources Committee with the Chairperson of the Special Committee on Budget. It also corrects a scrivener's error relating to "earnings".

The Adoption Agreement provides that the amendment will become effective on March 1, 2020, the effective date of the current documents. **Please note that per O.C.G.A § 47-5-40, the Adoption Agreement has been drafted in the form of an ordinance.**

If the draft documents are acceptable as drafted, please have the designated representatives sign and date the Adoption Agreement and General Addendum where indicated (p. 42 and p. 21, respectively). After the documents are executed, please scan them and email them to rgresham@gacities.com.

We will then countersign the documents and return them to you.

Please feel free to contact me at 678-686-6212 or ghall@gacities.com with any questions or comments.

Sincerely,

Gwin Hall
Senior Associate General Counsel

Encl.

C: Mr. Scott Cochran, City Attorney, City of Smyrna (w/ encl.)
Ms. Michelle Warner, Director, Retirement Field Services and DC Program (w/o encl.)
Ms. Caroline Dorsey, Associate General Counsel (w/o encl.)