



ACTION AGENDA

**Retirement Plan A Board Meeting
Tuesday, April 9, 2019, 10:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Chairman/Vice Chairman Presides**

BOARD MEMBERS PRESENT:	Hunt, Ingram, Clark, Johnson, Jordan, Justice, Hooper
EX-OFFICIO MEMBERS PRESENT:	Perry
EX-OFFICIO MEMBERS ABSENT:	Lackey, Allison
OTHERS PRESENT:	Rojas

NEW BUSINESS:

RFQ for Investment Consulting Services Tommy Hunt

RFP for Custodian Services Tommy Hunt

ORGANIZATIONAL MEETING:

Election of Chairman Tommy Hunt

Board Member Danny Ingram nominated Tommy Hunt to serve as Chairman; nomination was seconded by Board Member Hooper. No additional nominations were made.

**Votes favoring the nomination: Jordan, Justice, Hooper, Johnson, Ingram, Clark
Abstained: Hunt**

Election of Vice Chairman Tommy Hunt

Chairman Hunt nominated Danny Ingram to serve as Vice Chairman; nomination was seconded by Board Member Johnson. No additional nominations were made.

**Votes favoring the nomination: Jordan, Justice, Hooper, Johnson, Hunt, Clark
Abstained: Ingram**

FY 2020 Proposed Retirement Plan A Budget Tommy Hunt

Unanimous vote to accept the proposed FY 2020 Retirement Plan A Budget with recommended edits.

EXECUTIVE SESSION:

Personnel Matters

Unanimous vote to enter Executive Session to discuss personnel matters at 10:32 AM.

BOARD MEMBERS PRESENT: Hunt, Ingram, Clark, Johnson, Jordan, Justice,
Hooper
EX-OFFICIO MEMBERS PRESENT: Perry
EX-OFFICIO MEMBERS ABSENT: Lackey, Allison
OTHERS PRESENT: Rojas

Unanimous vote to close the Executive Session and continue the meeting at 10:53 AM.

REGULAR BUSINESS:

New Benefits Report Karen Rojas

Unanimous vote to approve new benefits as presented.

New Disbursements Report Karen Rojas

Unanimous vote to approve new disbursements/refunds as presented.

Executive Session Minutes: February 12, 2019 Meeting Karen Rojas

Unanimous vote to approve the Executive Session minutes.

Minutes: February 12, 2019 Meeting Karen Rojas

Unanimous vote to approve the minutes accepting edits as presented.

ADJOURNMENT: 10:59 AM

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