**ACTION AGENDA**

**Retirement Plan A Board Meeting**
**Tuesday, June 11, 2019, 10:00 AM**
**Administration Building, Board Room**
**300 Henry Ward Way, 3rd Floor**
**Chairman/Vice Chairman Presides**

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

**UPDATES:**

RFP for Custodial Services — Tommy Hunt

**Motion to continue with Wells Fargo's current contract on a year to year basis for up to three (3) years. Referenced contract will also be submitted to Retirement Plan A Attorney Ed Emerson for review and, if necessary, renegotiation.**

**Vote – 6 favor, 1 absent (Justice)**

**OLD BUSINESS:**

FY 2020 Goals — Tommy Hunt

**Motion to accept the proposed FY2020 Goals with recommended edits.**

**Vote – 6 favor, 1 absent (Justice)**

**EXECUTIVE SESSION:**

Personnel Matters

**Motion to enter Executive Session to discuss personnel matters at 10:28 AM.**

**Vote – 6 favor, 1 absent (Justice)**

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

**Motion to close the Executive Session and continue the meeting at 10:30 AM.**

**Vote – 6 favor, 1 absent (Justice)**

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**REGULAR BUSINESS:**

Option to Repay Contributions Upon Reemployment Report Karen Rojas

New Disbursements Report Karen Rojas

**Motion to approve new disbursement as presented.**

**Vote – 6 favor, 1 absent (Justice)**

Executive Session Minutes: May 14, 2019 Meeting Karen Rojas

**Motion to approve Executive Session Minutes.**

**Vote – 6 favor, 1 absent (Justice)**

Minutes: May 14, 2019 Meeting Karen Rojas

**Motion to approve the minutes accepting edits as presented.**

**Vote – 6 favor, 1 absent (Justice)**

**ADJOURNMENT: 10:44 AM**

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