ACTION AGENDA

Retirement Plan A Board Meeting
Tuesday, November 12, 2019, 10:00 AM
Administration Building, Board Room
300 Henry Ward Way, 3rd Floor
Chairman/Vice Chairman Presides

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

TELECONFERENCE ANNOUNCEMENT:

Retirement Plan Consultant Jeff Swanson, Southeastern Consulting Services, joined the meeting via teleconference, in accordance with O.C.G.A. 50-14-1 (g).

REPORTS:

Fiscal Year 2019 Actuarial Valuation — Malichi Waterman, Segal

Third Quarter 2019 Investment Report — Jeff Swanson, SEAS

Wells Fargo Quarterly Executive Summary — Marsha Petzel, Wells Fargo

NEW BUSINESS:

New RPA Policies — Tommy Hunt

Motion to approve the proposed amendment to the RPA Policy Manual Statement of Purpose.

Vote – 6 favor, 1 absent (Ingram)

Motion to approve the proposed amendment to the RPA Board Member Training Policy.

Vote – 6 favor, 1 absent (Ingram)

Motion to adopt the proposed RPA Pop-Up Provision Utilization Policy with suggested edits.

Vote – 6 favor, 1 absent (Ingram)

Motion to adopt the proposed RPA Lump Sum/Roll-Over Distribution for Vested Employees Policy.

Vote – 6 favor, 1 absent (Ingram)

OLD BUSINESS:

Retirement Pop-Up Benefit — Tommy Hunt

EXECUTIVE SESSION:

Personnel Matters

Motion to enter Executive Session to discuss personnel matters at 11:31 AM.

Vote – 6 favor, 1 absent (Ingram)

BOARD MEMBERS PRESENT:	Hunt, Johnson, Clark, Jordan, Justice, Hooper
BOARD MEMBERS ABSENT:	Ingram
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 10:35 AM.

Vote – 6 favor, 1 absent (Ingram)

REGULAR BUSINESS:

Executive Session Minutes: October 8, 2019 Meeting — Karen Rojas

Motion to approve Executive Session Minutes.

Vote – 6 favor, 1 absent (Ingram)

Minutes: October 8, 2019 Meeting — Karen Rojas

Motion to approve the minutes accepting edits as presented.

Vote – 6 favor, 1 absent (Ingram)

New Disbursements Report — Karen Rojas

Motion to approve new disbursements as presented.

Vote – 6 favor, 1 absent (Ingram)

New Benefits Report

Motion to approve new benefits as presented.

Vote – 6 favor, 1 absent (Ingram)

Rehire of Retirees Report — Karen Rojas

Motion to approve the rehire of Karen Griffin in a temporary part-time capacity.

Vote – 6 favor, 1 absent (Ingram)

2020 Election Calendar — Karen Rojas

Motion to adopt the proposed 2020 Election Calendar referencing Option 1.

Vote – 6 favor, 1 absent (Ingram)

ADJOURNMENT: 11:**57 AM**

/kr