BOARD MEMBERS PRESENT:	Tommy Hunt, Frank Hooper, Jason Justice, Danny Ingram, Denise Jordan
BOARD MEMBERS ABSENT:	Margaret Johnson, Gary Clark
EX-OFFICIO MEMBERS PRESENT:	Jeremy Perry
EX-OFFICIO MEMBERS ABSENT:	Janeann Allison, Bryan Lackey
OTHERS PRESENT:	Karen Rojas, Jordan Green

Board Chairman Tommy Hunt called the meeting to order at 10:00 AM and served as the presiding officer.

UPDATES:

RPA Election Update
Retirement Manager Karen Rojas provided an update on the RPA Election. Margaret Johnson ran unopposed for the Police Department Representative seat. Jordan Green, Gary Clark, and Eric Rockfeld ran for the Fire Department Representative seat. Jordan Green was elected with 51.8% of the votes. Mr. Green will be sworn in at the February 11, 2020 meeting by City Clerk Denise Jordan. Chairman Hunt mentioned Jordan Green is the first Retirement Plan A2/A-PS participant to serve on the Retirement Board.

February 11, 2020 RPA Working Session
Chairman Tommy Hunt provided an update on the proposed working session for February 11, 2020. The first part of the February 11, 2020 meeting will include usual agenda items, the reminder of the meeting will be a non-voting session to compile a list of scenarios for the RPA Actuary to analyze.

RFQ for Consulting Services Update
Chairman Tommy Hunt commented that a draft RFQ will be presented in the near future, tentatively at the April 14, 2020 meeting.

EXECUTIVE SESSION:

Note: Jordan Green left the meeting at 10:09 am.

Chairman Tommy Hunt requested an Executive Session to discuss personnel matters.

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:09 AM.

Motion made by Board Member Hooper
Motion seconded by Board Member Ingram
Votes favoring the motion: Hunt, Jordan, Ingram, Justice, Hooper
Absent: Jordan, Clark

BOARD MEMBERS PRESENT:	Tommy Hunt, Denise Jordan, Frank Hooper, Danny Ingram, Jason Justice
BOARD MEMBERS ABSENT:	Gary Clark, Margaret Johnson
EX-OFFICIO MEMBERS PRESENT:	Jeremy Perry
EX-OFFICIO MEMBERS ABSENT:	Bryan Lackey, Janeann Allison
OTHERS PRESENT:	Karen Rojas

Motion to close the Executive Session and to continue the meeting at 10:11 AM.

Motion made by Board Member Ingram
Motion seconded by Board Member Hooper
Votes favoring the motion: Hunt, Jordan, Ingram, Justice, Hooper
Absent: Johnson, Clark

REGULAR BUSINESS:

Note: Jordan Green joined the meeting at 10:12 am.

Executive Session Minutes: December 10, 2019 Meeting

Motion to adopt the minutes as presented.

Motion made by Board Member Justice
Motion seconded by Board Member Hooper
Votes favoring the motion: Hunt, Ingram, Justice, Hooper
Absent: Johnson, Clark
Abstained: Jordan

Minutes: December 10, 2019 Board Meeting

Motion to adopt the minutes accepting edits as presented.

Motion made by Board Member Hooper
Motion seconded by Board Member Ingram
Votes favoring the motion: Hunt, Ingram, Justice, Hooper
Absent: Johnson, Clark
Abstained: Jordan

New Disbursements
Retirement Manager Karen Rojas provided a report referencing (3) three new disbursements totaling $47,966.95. The disbursements were made to or on behalf of the following:

NAME	DEPARTMENT	TERMINATION DATE	PROCESSED
Hernandez, Jose G.	GPD	12/04/2019	12/27/2018
Lovell, Kyle E.	GPD	12/13/2019	12/27/2019
Violet, Dustin B.	GPD	10/25/2019	12/11/2019

Motion to accept the disbursement report as presented.

Motion made by Board Member Ingram
Motion seconded by Board Member Justice
Votes favoring the motion: Hunt, Jordan, Ingram, Justice, Hooper
Absent: Johnson, Clark

New Benefits
Retirement Manager Karen Rojas presented the report as follows:

RETIREE	BENEFIT	EFFECTIVE DATE	START DATE	SPOUSAL OPTION
Nash, Jarrett M.	Early	11/22/2019	12/01/2019	No
Williams, Rhett A.	Early	11/22/2019	12/01/2019	50%
Floyd, Dorothy	Spousal	12/16/2019	01/01/2020	N/A

A special report was made on deceased retirees: George Floyd passed away on 12/15/2019 and Charles Smith on 12/28/2019.

Motion to approve new benefits as presented.

Motion made by Board Member Hooper
Motion seconded by Board Member Justice
Votes favoring the motion: Hunt, Jordan, Ingram, Justice, Hooper
Absent: Johnson, Clark

ADJOURNMENT: 10:18 AM

/kr