



ACTION AGENDA

Retirement Plan A Board Meeting
Tuesday, June 9, 2020, 10:00 AM
ZOOM MEETING ID: 839-6346-6253
PASSWORD: 120945
Chairman/Vice Chairman Presides

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

NOTICE OF MEETING:

Emergency conditions related to COVID-19 involving public safety, the preservation of property and public service allow this meeting to occur by teleconference with the public having simultaneous access to the meeting.

REPORTS:

First Quarter 2020 Investment Report

Jeff Swanson, SEAS

Motion to accept the proposed Retirement Plan A Investment Policy Statement edits.

Vote – 6 favor, 1 absent (Johnson)

Wells Fargo Quarterly Executive Summary

Marsha Petzel, Wells Fargo

EXECUTIVE SESSION:

Personnel Matters

Karen Rojas

Motion to enter Executive Session to discuss personnel matters at 10:42 AM.

Vote – 6 favor, 1 absent (Johnson)

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

Motion to close the Executive Session and continue the meeting at 10:46 AM.

Vote – 6 favor, 1 absent (Johnson)

REGULAR BUSINESS:

Executive Session Minutes: February 11, 2020 Meeting

Karen Rojas

Motion to approve Executive Session Minutes accepting edits as presented.

Vote – 6 favor, 1 absent (Johnson)

Minutes: February 11, 2020 Meeting

Karen Rojas

Motion to approve the minutes accepting edits as presented.

Vote – 6 favor, 1 absent (Johnson)

New Disbursements Report

Karen Rojas

Motion to approve new disbursements as presented.

Vote – 6 favor, 1 absent (Johnson)

New Benefits Report

Karen Rojas

Motion to approve new benefits accepting edits as presented.

Vote – 6 favor, 1 absent (Johnson)

ADJOURNMENT: 11:06 AM

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