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

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

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.

EXECUTIVE SESSION:

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 10:01 AM.

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

BOARD MEMBERS PRESENT:	Tommy Hunt, Denise Jordan, Frank Hooper, Danny Ingram, Jason Justice, Margaret Johnson
BOARD MEMBERS ABSENT:	Jordan Green
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 10:05 AM.

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

REGULAR BUSINESS:

Minutes: December 8, 2020 Board Meeting

Motion to adopt the minutes as presented.

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

Executive Session Minutes: December 8, 2020 Meeting

Motion to adopt the minutes as presented.

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

New Disbursements
Retirement Manager Karen Rojas provided a report referencing four (4) new. The disbursements were made to or on behalf of the following:

NAME	DEPARTMENT	TERMINATION DATE	PROCESSED
Benton, William Todd	PW	11/09/2020	12/09/2020
Lipscomb, Tracey R.	DWR	11/13/2020	12/01/2020
Ortega, Bryan Ubaldo	DWR	12/04/2020	12/30/2020
Sannino, Christina	DWR	11/13/2020	12/01/2020

Motion to accept the disbursement report as presented.

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

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

RETIREE	BENEFIT	EFFECTIVE DATE	START DATE	SPOUSAL OPTION
Martin, Steve Dewayne	Vested	12/09/2020	2/01/2022	75%

A decedent report was presented on the following retirees:

RETIREE	DATE OF DEATH
Copeland, James M.	12/18/2020
Thomas, Douglas	12/10/2020

Motion to approve new benefits accepting edits as presented.

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

ADJOURNMENT: 10:11 AM

/kr