

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

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

UPDATES:

Retirement Plan A Improvement Study

Chairman Tommy Hunt briefly commented on the recently received GASB report from Actuary Malichi Waterman. Mr. Hunt also stated there was a delay in receiving the revised RPA Improvement Study from Mr. Waterman. There was a brief discussion about the Retirement Plan A achieving 83% funding and the impact this will have on the project to improve the Plan.

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 10:32 AM.

Motion made by Board Member Green

Motion seconded by Board Member Johnson

Votes favoring the motion: Hunt, Justice, Jordan, Green, Hooper, Johnson

Absent: Ingram

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

Motion to close the Executive Session and continue the meeting at 10:34 AM.

Motion made by Board Member Hooper

Motion seconded by Board Member Johnson

Votes favoring the motion: Hunt, Justice, Jordan, Green, Hooper, Johnson

Absent: Ingram

REGULAR BUSINESS:

Minutes: August 19, 2021 Meeting

Motion to table this item and add it to the November 9, 2021 meeting agenda.

Motion made by Board Member Jordan

Motion seconded by Board Member Green

Votes favoring the motion: Hunt, Justice, Jordan, Green, Hooper, Johnson

Absent: Ingram

Executive Session Minutes: August 19, 2021 Meeting

Motion to table this item and add it to the November 9, 2021 meeting agenda.

Motion made by Board Member Green

Motion seconded by Board Member Johnson

Votes favoring the motion: Hunt, Justice, Jordan, Green, Hooper, Johnson

Absent: Ingram

New Disbursements

Retirement Manager Karen Rojas provided a report referencing eleven (11) new disbursements. The disbursements were made to or on behalf of the following:

NAME	DEPARTMENT	TERMINATION DATE	PROCESSED
Alexander, Benjamin	DWR	08/19/2021	09/10/2021
Argueta, Boris G	GPD	08/18/2021	08/31/2021
Clarke, Carli A.	MC	05/21/2021	09/02/2021
Cotton, Justin Keith	GPD	01/11/2021	08/10/2021
Dickerson, Jalissa Y.	GPD	09/03/2021	09/17/2021
Hulsey, David Cody	DWR	08/12/2021	09/03/2021
Jenkins, Sarah F.	DWR	08/19/2021	09/14/2021
Page, Hasten Scott	DWR	07/02/2021	08/05/2021
Palmer, Kirk Lee	CE	07/23/2021	08/17/2021
Souther, Saley Long	GPD	06/09/2021	09/07/2021
Stoyle, Rebecca	DWR	DOD 12/29/2020	09/10/2021

Motion to accept the disbursement report as presented.

Motion made by Board Member Johnson

Motion seconded by Board Member Justice

Votes favoring the motion: Hunt, Justice, Jordan, Green, Hooper, Johnson

Absent: Ingram

New Benefits

Retirement Manager Karen Rojas presented the report as follows:

RETIREE	BENEFIT	EFFECTIVE DATE	START DATE	SPOUSAL OPTION
Owen, Danny J.	PW	07/30/2021	08/01/2021	100%

Motion to approve new benefits as presented.

Motion made by Board Member Hooper

Motion seconded by Board Member Green

Votes favoring the motion: Hunt, Justice, Johnson, Hooper, Green, Jordan

Absent: Ingram

ADJOURNMENT: 10:37 AM

/kr

Tommy Hunt, Chairman

Karen Rojas, Secretary to the Board