

BOARD MEMBERS PRESENT: Tommy Hunt, Danny Ingram, Jason Justice, Denise Jordan,
Jordan Green
BOARD MEMBERS ABSENT: Margaret Johnson
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry
EX-OFFICIO MEMBERS ABSENT: Janeann Allison
OTHERS PRESENT: LaDana Bruce

Board Chairman Tommy Hunt called the meeting to order at 8:30 AM and served as the presiding officer.

NEW BUSINESS:

Proposed Amendment to the Retirement Plan A Document-BOARD MEMBER VACANCY

The purpose of this amendment is to update the procedure in the Plan A Document in the event of a vacancy to the language in the attached document.

Motion to present the proposed amendment to the City Council.

Motion made by Danny Ingram

Motion seconded by Jason Justice

Votes favoring the motion: Hunt, Green, Ingram, Justice, and Jordan.

Absent: Johnson

ADJOURNMENT: 8:50 A.M.

/lb

Tommy Hunt, Chairman

Janeann Allison, Administrative Services Director