

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

Board Chairman Tommy Hunt called the meeting to order at 9:05 AM and served as the presiding officer.

OLD BUSINESS:

Retirement Plan A Improvement Study

Ed Emerson gave an overview of the presentation he would be giving at the City Council meeting on December 7th regarding the plan document changes and recommended cost of living increase for retirees.

He also went through the Plan A document revisions as well as the Draft Memo from the Retirement Board outlining the reasoning and motions that were made on November 9th and addressed any questions and/or needed revisions.

ADJOURNMENT: 9:24 AM

Tommy Hunt, Chairman

Janeann Allison, Administrative Services Director