

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

Board Chairman Tommy Hunt called the meeting to order at 10:02 AM and served as the presiding officer.

OLD BUSINESS:

Tommy Hunt facilitated Retirement Plan A Improvement Study work session.

ADJOURNMENT: 12:53 PM

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Tommy Hunt, Chairman

Janeann Allison, Administrative Services Director