

BOARD MEMBERS PRESENT: Jordan Green, Danny Ingram, Denise Jordan, Jason Justice, Jerome Yarborough, Tommy Hunt
BOARD SEAT VACANT: Police Department
EX-OFFICIO MEMBERS PRESENT: Janeann Allison, Jeremy Perry
EX-OFFICIO MEMBERS ABSENT: Bryan Lackey
OTHERS PRESENT: LaDana Bruce, Malachi Waterman, Cory Cummings, Kristen Howard, Jeff Swanson (via Zoom), Ademir Zeco (via Zoom), Eric Knoll (via Zoom)

Chairman Justice served as the presiding officer and called the meeting to order at 10:00 A.M.

UPDATES:

RPA Election

LaDana Bruce reminded the Board of the voting dates and asked for volunteers to assist. Chairman Jason Justice and Vice-Chairman Green volunteered.

REPORTS:

Actuarial Report

Malachi Waterman of Segal presented the Actuarial report.

GASB Report

Malachi Waterman of Segal presented the GASB report.

Chairman Jason Justice recognized Segal's service to the Board and thanked Malachi Waterman for his work.

SEAS Quarterly Performance Report

Jeff Swanson of SEAS presented the quarterly report.

EXECUTIVE SESSION:

Chairman Jason Justice requested an Executive Session to discuss personnel matters.

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:52 A. M.

Motion made by Board Member Denise Jordan

Motion seconded by Board Member Tommy Hunt

Votes favoring the motion: Jordan, Hunt, Ingram, Yarborough, Justice, Green

Vacant: Police Department

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Motion to close the Executive Session and to continue the meeting at 10:55 A. M.

Motion made by Board Member Tommy Hunt

Motion seconded by Board Member Danny Ingram

Votes favoring the motion: Jordan, Hunt, Ingram, Yarborough, Justice, Green

Vacant: Police Department

REGULAR BUSINESS:

Disbursement Report

LaDana Bruce presented the Disbursement Report with the total coming to \$74,228.28.

Motion to approve the report as presented.

Motion made by Board Member Tommy Hunt

Motion seconded by Board Member Danny Ingram

Votes favoring the motion: Jordan, Hunt, Ingram, Yarborough, Justice, Green

Vacant: Police Department

New Benefits Report

LaDana Bruce presented the New Benefits Report with the total coming to \$2,880.69.

Motion to approve the report as presented.

Motion made by Board Member Tommy Hunt

Motion seconded by Vice-Chairman Jordan Green

Votes favoring the motion: Jordan, Hunt, Ingram, Yarborough, Justice, Green

Vacant: Police Department

Foster & Foster

The proposal from Foster & Foster was discussed to start as the RPA actuarial service

Motion to approve the proposal as presented.

Motion made by Board Member Danny Ingram

Motion seconded by Vice-Chairman Jordan Green

Votes favoring the motion: Jordan, Hunt, Ingram, Yarborough, Justice, Green

Vacant: Police Department

RPA Board Meeting 2023 Calendar

LaDana Bruce presented the proposed calendar schedule. Vote will be taken after the elections are complete.

Retiree Gathering

LaDana Bruce extended an invitation to all board members to attend the Retirees' Christmas gathering on November 30, 2022.

Minutes: October 21, 2022 Retirement Plan A Board Meeting

Motion to approve the minutes with minor correction.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Danny Ingram

Votes favoring the motion: Jordan, Ingram, Yarborough, Justice, Green
Abstained from Voting: Hunt
Vacant: Police Department

Minutes for October 11, 2022

Motion to table the minutes.

Motion made by Vice-Chairman Jordan Green
Motion seconded by Board Member Danny Ingram
Votes favoring the motion: Jordan, Ingram, Yarborough, Hunt, Justice, Green
Vacant: Police Department

Minutes for August 23, 2022

Motion to table the minutes.

Motion made by Board Member Danny Ingram
Motion seconded by Board Member Denise Jordan
Votes favoring the motion: Jordan, Ingram, Yarborough, Hunt, Justice, Green
Vacant: Police Department

ADJOURNMENT: 11:06 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board