

BOARD MEMBERS PRESENT: Jordan Green, Jerome Yarborough, Jason Justice, Denise Jordan,
Tommy Hunt
BOARD SEAT VACANT: Police Department
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry
EX-OFFICIO MEMBERS ABSENT: Bryan Lackey, Janeann Allison
OTHERS PRESENT: LaDana Bruce, Cory Cummings, Kristen
Howard, Ademir Zeco
OTHERS PRESENT VIA ZOOM: Eric Knoll

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

ORGANIZATIONAL BUSINESS

RPA Election Results

LaDana Bruce presented the vote count and results. All Employees Representative nominee Corey Jones received 81 votes with nominee Taylor Ewing receiving 48. Retiree Representative nominee Carol Martin received 18 votes with nominee Jeremy Rylee receiving 3. All Other Employee Representative Jason Justice was unopposed as were Dept. of Water Resources nominee Kristin Howard and Police Dept. nominee Cory Cummings.

Oath of Office

Board Member Denise Jordan administered the Oath of Office to Police Department Representative Cory Cummings.

PRESENTATIONS

SEAS November 2022 Flash Report

Ademir Zeco presented the November 2022 Flash Report.

JPM Funds

Ademir Zeco recommended JPM Funds' DRIP feature (dividend/disbursement re-investment program) stop to assist with funding for upcoming capital calls.

Motion to stop DRIP feature for JPM Funds.

Motion made by Board Member Tommy Hunt

Motion seconded by Vice-Chairman Jordan Green

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

R & D Portfolio Rebalancing

Ademir Zeco provided a brief overview of R & D portfolio.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:19 A. M.

Motion made by Board Member Tommy Hunt

Motion seconded by Board Member Cory Cummings

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

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OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:24 A. M.

Motion made by Board Member Denise Jordan

Motion seconded by Board Member Jerome Yarborough

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

REGULAR BUSINESS:

Disbursement Report

LaDana Bruce presented the Disbursement Report with the total coming to \$71,752.86.

Motion to approve the report as presented.

Motion made by Board Member Jordan Green

Motion seconded by Board Member Jerome Yarborough

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

RPA Board Meeting 2023 Calendar

LaDana Bruce presented the proposed calendar schedule.

Motion to approve the calendar as presented.

Motion made by Board Member Tommy Hunt

Motion seconded by Board Member Jerome Yarborough

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

Minutes for August 23, 2022

Motion to approve the minutes as presented.

Motion made by Board Member Tommy Hunt

Motion seconded by Board Member Denise Jordan

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

Minutes for October 11, 2022

Motion to approve the minutes as presented.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Denise Jordan

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

Abstained: Hunt

Minutes for November 8, 2022

Motion to approve the minutes as presented.

Motion made by Board Member Tommy Hunt

Motion seconded by Vice-Chairman Jordan Green

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

ADJOURNMENT: 10:34 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board