

BOARD MEMBERS PRESENT: Jordan Green, Jason Justice, Denise Jordan, Tommy Hunt, Danny Ingram, Cory Cummings
BOARD MEMBERS ABSENT: Jerome Yarborough
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry, Janeann Allison
EX-OFFICIO MEMBERS ABSENT: Bryan Lackey
OTHERS PRESENT: LaDana Bruce, Corey Jones, Kristen Howard, Ademir Zeco

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:02 A.M.

ORGANIZATIONAL BUSINESS

Oath of Office

Board Member Denise Jordan administered the Oath of Office to the following:
Corey Jones, All Employees Representative
Carol Martin, Retirees Representative
Kristen Howard, Department of Water Resources Representative

REPORTS:

SEAS Quarterly Report

Ademir Zeco presented the report for the 4th quarter. He suggested that a JP Morgan representative attend the next quarterly meeting to provide insights into their performance.

UPDATES:

Foster & Foster Migration

LaDana Bruce provided an update from Foster & Foster who reported the migration is going as expected and everything seems to be on track.

Board Member Danny Ingram was excused to attend another meeting.

Principal

Ex-Officio Member Janeann Allison provided an update on the continued difficulties we are experiencing with Principal. These include lack of communication and poor or no responses from Principal when addressing questions. She also outlined an issue with updating the benefits premiums at the beginning of 2023 which resulted in confusion from the retirees and extra work to correct the problem. This has occurred the last two years.

Chairman Jason Justice will contact alternative custodians from a list vetted by Jeff Swanson to schedule informational presentations with the intention of perusing a contract with a new custodian that better fits our needs.

RPA Board Document Distribution

LaDana Bruce provided instructions on subscribing to and accessing board documents via the Gainesville website.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:48 A. M.

Motion made by Board Member Tommy Hunt

Motion seconded by Board Member Denise Jordan

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

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OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:51 A. M.

Motion made by Board Member Denise Jordan

Motion seconded by Board Member Tommy Hunt

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

REGULAR BUSINESS:

Disbursement Report

LaDana Bruce presented the Disbursement Report with the total coming to \$154,102.66.

Motion to approve the report as presented.

Motion made by Board Member Tommy Hunt

Motion seconded by Board Member Denise Jordan

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

New Benefits Report

LaDana Bruce presented the New Benefits Report with total monthly benefits totaling \$7,567.14.

Motion to approve the report as presented.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Tommy Hunt

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

Minutes for December 13, 2022

Motion to approve the minutes with minor edits.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Cory Cummings

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

ADJOURNMENT: 10:56 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board