

BOARD MEMBERS PRESENT: Jordan Green, Jason Justice, Carol Martin, Corey Jones, Kristin Howard
BOARD MEMBERS ABSENT: Cory Cummings
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry, Janeann Allison
EX-OFFICIO MEMBERS ABSENT: Bryan Lackey
OTHERS PRESENT: LaDana Bruce, Ademir Zeco, Mark Rhein, Amed Avila, Mindy Johnson, Kameron George, Steven Richter
OTHERS PRESENT VIA ZOOM: Karen Russo

Chairman Jason Justice served as the presiding officer and called the meeting to order at 2:03 P.M.

PRESENTATIONS:

Salem Trust Company

Mark Rhein and Karen Russo presented a summary of services, emphasized their core values, and gave work flow examples. Salem Trust’s custodial services were previously used by City of Gainesville RPA. Q & A session followed.

Fiduciary Trust International

Amed Avila and Mindy Johnson presented a summary of services, gave insight to their responsibilities as a custodian, and contrasted the differences between their company, as a specialized fiduciary custodian, and large-scale custodian banks/brokers. Q & A session followed.

US Bank

Steven Richter and Kameron George presented a summary of services and highlighted a far-reaching regional, national, and international organization which included wealth management, investment services, and consumer, business, corporate, and commercial banking. Q & A session followed.

Board members discussed the presentations and Ademir Zeco volunteered to contact all of the presenters and request a more thorough breakdown of cost.

ADJOURNMENT: 4:45 P.M.

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Jason Justice, Chairman

LaDana Bruce, Secretary to the Board