BOARD MEMBERS PRESENT: Kristen Watson, Carol Martin, Denise Jordan, Jason Justice, Corey Jones, Melissa Biggers
BOARD MEMBERS ABSENT: Jordan Green
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry
EX-OFFICIO MEMBERS ABSENT: Bryan Lackey, Janeann Allison
OTHERS PRESENT: LaDana Bruce, Ademir Zeco

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

REPORTS:

SEAS Quarterly Report
Ademir Zeco of Southeastern Advisory Services (SEAS) presented the SEAS Q3 2023 report.

UPDATE:

Foster & Foster
Chairman Jason Justice discussed rolling out the Retirement Estimate Portal by the end of the month. Ex-Officio Member Jeremy Perry stated that recent reports provided by Foster & Foster had some errors, such as incorrect dates, that they worked with Finance to correct. Chairman Jason Justice will follow up with Joe Griffin of Foster & Foster about the annual retirement statements. Joe Griffin is expected to present at next month's board meeting.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:47 A. M.

Motion made by Board Member Melissa Biggers
Motion seconded by Board Member Kristen Watson
Votes favoring the motion: Biggers, Watson, Martin, Jordan, Justice, Jones

BOARD MEMBERS PRESENT: Kristen Watson, Carol Martin, Denise Jordan, Jason Justice, Corey Jones, Melissa Biggers
BOARD MEMBERS ABSENT: Jordan Green
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry
EX-OFFICIO MEMBERS ABSENT: Bryan Lackey, Janeann Allison
OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:49 A. M.

Motion made by Board Member Melissa Biggers
Motion seconded by Board Member Denise Jordan
Votes favoring the motion: Biggers, Jordan, Watson, Justice, Jones, Martin

REGULAR BUSINESS:

Disbursement Report
Secretary LaDana Bruce presented the Disbursement Report for October 2023 totaling $14,825.24.

Motion to approve the report as presented.

Motion made by Board Member Kristen Watson
Motion seconded by Board Member Carol Martin
Votes favoring the motion: Watson, Martin, Biggers, Jordan, Justice, Jones

New Benefit Report
Secretary LaDana Bruce presented the Disbursement Report for November 2023 totaling $7,107.05 in new monthly benefits. The deaths of Ms. Katherine Satterfield, surviving spouse of retiree Mr. G. Satterfield, and Mr. Remmer Austin, retiree were reported. It was noted that new retiree Derrick Rogers should be listed as a member of the Fire Department instead of the Police Department.

Motion to approve the report with correction of Derrick Rogers' department.

Motion made by Board Member Carol Martin
Motion seconded by Board Member Corey Jones
Votes favoring the motion: Martin, Jones, Biggers, Justice, Jordan, Watson

Minutes for October 3, 2023

Motion to approve the minutes as presented.

Motion made by Board Member Corey Jones
Motion seconded by Board Member Melissa Biggers
Votes favoring the motion: Jones, Biggers, Martin, Watson, Jordan, Justice

Executive Session Minutes for October 3, 2023

Motion to approve the minutes as presented.

Motion made by Board Member Melissa Biggers
Motion seconded by Board Member Carol Martin
Votes favoring the motion: Martin, Watson, Justice, Jordan, Biggers, Jones

2024 RPA Board Meeting Calendar
Secretary LaDana Bruce presented the proposed calendar for 2024. Voting will take place at December's meeting.

ADJOURNMENT: 10:52 A.M.

/lb

_____
Jason Justice, Chairman

_____
LaDana Bruce, Secretary to the Board