

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

Chairman Jason Justice served as the presiding officer and called the meeting to order at 2:01 P.M.

**PRESENTATIONS:**

**Actuarial Presentation**

Joe Griffin of Foster & Foster presented the actuarial report for FY 2023. Discussion followed with Mr. Griffin answering questions from the Board about cash flow position, transition from last year to the current, and benefit statements with portal roll out.

**EXECUTIVE SESSION:**

**Motion to close the meeting to enter an Executive Session to discuss personnel matters at 2:34 P.M.**

Motion made by Board Member Kristen Watson

Motion seconded by Board Member Corey Jones

**Votes favoring the motion: Watson, Jones, Biggers, Jordan, Green, Justice**

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OTHERS PRESENT: LaDana Bruce

**Motion to close the Executive Session and to continue the meeting at 2:36 P. M.**

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Corey Jones

**Votes favoring the motion: Watson, Jones, Biggers, Jordan, Green, Justice**

**REGULAR BUSINESS:**

**Disbursement Report**

Secretary LaDana Bruce presented the Disbursement Report for November 2023 totaling \$37,956.13.

**Motion to approve the report as presented.**

Motion made by Vice Chairman Jordan Green

Motion seconded by Board Member Kristen Watson

**Votes favoring the motion: Watson, Jones, Biggers, Jordan, Green, Justice**

**Minutes for November 7, 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, Watson, Jordan, Justice**

**Abstained: Vice Chairman Jordan Green abstained due to absence from November 7, 2023 meeting.**

**Executive Session Minutes for November 7, 2023**

**Motion to approve the minutes as presented.**

Motion made by Board Member Corey Jones

Motion seconded by Board Member Kristen Watson

**Votes favoring the motion: Jones, Biggers, Watson, Jordan, Justice**

**Abstained: Vice Chairman Jordan Green abstained due to absence from November 7, 2023 meeting.**

**2024 RPA Board Meeting Calendar**

Secretary LaDana Bruce presented the calendar for 2024.

**Motion to approve the calendar as presented.**

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Corey Jones

**Votes favoring the motion: Jones, Biggers, Watson, Jordan, Justice, Green**

**ADJOURNMENT:** 2:49 P.M.

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Jason Justice, Chairman

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LaDana Bruce, Secretary to the Board