

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

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

PRESENTATIONS:

SEAS Quarterly Performance Report

Ademir Zeco, SEAS, via Zoom, provided the Quarterly Performance Report and made several recommendations regarding the JPM Strategic Property Fund and JPM Special Situation Property Fund, redemption of funds from Columbia Adaptive Risk Allocation and Blackrock Systematic Multi Strat, and transfer from the R&D account to T. Rowe Price All Cap Opportunities Fund and Vanguard 500 Index Fund.

Motion for full redemption from JPM Strategic Property Fund and JPM Special Situation Property Fund.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Carol Martin

Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

Motion to transfer \$1M from Columbia Adaptive Risk Allocation and \$1M from Blackrock Systematic Multi Strat; and to add \$1M to T Rowe Price All Cap Opportunities and add \$1M to Vanguard 500 Index.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Melissa Biggers

Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

Motion to transfer \$1.5M from the R&D (Receipts & Disbursements) account into the T Rowe Price All Cap Opportunities Fund.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Denise Jordan

Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:35 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Vice-Chairman Jordan Green

Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

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EX-OFFICIO MEMBERS PRESENT: Jeremy Perry
EX-OFFICIO MEMBERS ABSENT: Janeann Allison, Bryan Lackey
OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:37 A.M.

Motion made by Vice-Chairman Jordan Green
Motion seconded by Board Member Melissa Biggers
Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

REGULAR BUSINESS:

Election Calendar 2024

Secretary LaDana Bruce presented an election calendar for the term expirations of Melissa Biggers, Police Department Representative voted to finish former Board Member Margaret Johnson's term, and Jordan Green, Fire Department Representative.

Nominations	2/19/2024 – 2/29/2024
Qualified Candidates Posted	3/1/2024
Absentee Voting Period	3/4/2024 – 3/14/2024
Advance Voting	3/20/2024
Election	3/27/2024

Motion to approve the calendar as presented.

Motion made by Board Member Carol Martin
Motion seconded by Board Member Denise Jordan
Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for January 2024 totaling \$34,235.99.

Motion to approve the report as presented.

Motion made by Board Member Melissa Biggers
Motion seconded by Vice-Chairman Jordan Green
Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for January 2024 totaling \$5,631.24 monthly.

Motion to approve the report as presented.

Motion made by Vice-Chairman Jordan Green
Motion seconded by Board Member Denise Jordan
Votes favoring the motion: Green, Martin, Biggers, Jordan, Justice

Minutes for December 14, 2023

Motion to approve the minutes as presented.

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

Executive Session Minutes for December 14, 2023

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: Green, Martin, Biggers, Jordan, Justice

Minutes for January 9, 2024

Tabled until April 9, 2024 Meeting.

Minutes for January 9, 2024 Executive Session

Tabled until April 9, 2024 Meeting.

OTHER BUSINESS:

Secretary LaDana Bruce reported the Georgia Municipal Association plans to implement a retirement portal for Retirement Plan B that will be free of charge to its clients noting the contract with Foster & Foster may need to be amended to delete this service.

ADJOURNMENT: 10:42 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board