

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

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:04 A.M.

PRESENTATIONS:

Salem Trust Company Update

Karen Russo of Salem Trust provided an update covering the Argent buyout of Salem's parent company TMI. No changes have or will occur as a result of this. Karen also provided information about the availability of a Pensioner Portal that would allow retirees more control and information on their pensions in their own time. This service is included in the present cost and is optional and can be customized.

UPDATES:

Election Results and Administration of Oath of Office

Secretary LaDana Bruce provided the results of the 2024 election for Police and Fire Department representatives respectively. Board Member Melissa Biggers was nominated with no opposition for the position of PD Representative. Vice-Chairman Jordan Green was nominated with no opposition for the position of FD Representative.

Board Member Denise Jordan administered the oath of office to Board Member Melissa Biggers and Vice-Chairman Jordan Green.

Board Member Terms

Due to four of six Board Member positions being up for re-election at the same time (2027), Board Member Denise Jordan provided guidance from Board Legal Counsel Ed Emerson. His recommendation is, prior to the next election, shortening the length of term for two positions of the Board's choosing in order to prevent loss of knowledge and experience as well as ease the transition of possible new Board Members.

Motion to shorten the All-Employees Representative and Retiree Representative positions to three years at the 2027 election.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Denise Jordan

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

Board Member Corey Jones was required to leave the meeting in order to attend to another work matter.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:44 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Melissa Biggers

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

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OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:46 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Kristen Watson

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

REGULAR BUSINESS:

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for February and March 2024 totaling \$155,992.33.

Motion to approve the report as presented.

Motion made by Board Member Kristen Watson

Motion seconded by Vice-Chairman Jordan Green

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

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for February and March 2024 totaling \$7,713.81 monthly.

Motion to approve the report as presented.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Kristen Watson

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

Minutes for January 9, 2024

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: Watson, Martin, Biggers, Justice

Abstained from Voting due to absence from meeting: Green, Jordan

Executive Session Minutes for January 9, 2024

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: Watson, Martin, Biggers, Justice

Abstained from Voting due to absence from meeting: Green, Jordan

Minutes for February 13, 2024

Tabled until May 14, 2024 Meeting.

Minutes for February 13, 2024 Executive Session

Tabled until May 14, 2024 Meeting.

OTHER BUSINESS:

Board Member Jeremy Perry discussed the option of using Georgia Municipal Association (GMA) administer Retirement Plan A. More information will be gathered and brought to a future meeting.

ADJOURNMENT: 10:50 A.M.

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Jason Justice, Chairman

LaDana Bruce, Secretary to the Board