

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

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:06 A.M.

UPDATES:

GAPPT Trustee School

Trustee School attendees were Board Members Denise Jordan, Kristen Watson, Mellissa Biggers, and Secretary LaDana Bruce.

Secretary LaDana Bruce extended congratulations to Board Members Kristen Watson and Melissa Biggers for achieving the designation of Certified Retirement Plan Fiduciary.

Board Member Denise Jordan discussed the possibility of obtaining some copies of Dictionary for Finance and Investment Terms after interest was shown by other Trustee School attendees.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:32 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Kristen Watson

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

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Motion to close the Executive Session and to continue the meeting at 10:34 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Corey Jones

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

REGULAR BUSINESS:

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for August-September 2024 totaling \$92,529.39.

Motion to approve the report as presented.

Motion made by Board Member Corey Jones

Motion seconded by Board Member Kristen Watson

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

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for August-September 2024 with three new retirees with a monthly total of \$16,145.80.

Motion to approve the report as presented.

Motion made by Board Member Kristen Watson

Motion seconded by Board Member Denise Jordan

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

Minutes for August 13, 2024

Tabled until November RPA Board Meeting.

Executive Session Minutes for August 13, 2024

Tabled until November RPA Board Meeting.

ADJOURNMENT: 10:37 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board