

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

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:05 A.M.

REPORTS:

SEAS QUARTERLY PERFORMANCE REPORT

Ademir Zeco presented the SEAS Quarterly report and advised to transfer \$500,000.00 each from Blackrock Systematic Multi Strat and Columbia to the R&D account.

Motion to transfer \$500,000.00 from Blackrock and \$500,000.00 from Columbia to R&D account.

Motion made by Board Member Denise Jordan

Motion seconded by Board Member Carol Martin

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

UPDATES:

SALEM TRUST RETIREE PORTAL

Ex-Officio Board Member Janeann Allison provided an update on the proposed Salem Trust Retiree Portal. The Portal will allow retirees more autonomy and increased security in updating address, tax, and banking information. An email will be sent to retirees prior to implementation as well as notice from Salem. Retirees are not required to participate and there is no additional cost to the City.

NEW BUSINESS:

BENEFITS ROADSHOW 2024

Secretary LaDana Bruce shared the upcoming Benefits Roadshow with the Board. General information about benefits and retirement will be presented at numerous dates and locations throughout the City to allow employees an opportunity to ask questions and receive a refresher course. The Board is encouraged to attend at any time.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:48 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Melissa Biggers

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

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BOARD MEMBERS ABSENT: Jordan Green
EX-OFFICIO MEMBERS PRESENT: Janeann Allion
EX-OFFICIO MEMBERS ABSENT: Jeremy Perry, Bryan Lackey
OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:50 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Denise Jordan

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

REGULAR BUSINESS:

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for April 2024 totaling \$249,091.96.

Motion to approve the report as presented.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Melissa Biggers

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

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for April 2024 with one new retiree listed.

Motion to approve the report as presented.

Motion made by Board Member Corey Jones

Motion seconded by Board Member Melissa Biggers

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

Minutes for April 9, 2024

Motion to approve the minutes as presented.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Denise Jordan

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

Executive Session Minutes for April 9, 2024

Motion to approve the minutes as presented.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Denise Jordan

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

Minutes for February 13, 2024

Motion to approve minutes as presented.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Denise Jordan

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

Board Members Abstaining due to absence: Kristen Watson

Minutes for February 13, 2024 Executive Session

Motion to approve minutes as presented.

Motion made by Board Member Denise Jordan

Motion seconded by Board Member Melissa Biggers

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

Board Members Abstaining due to absence: Kristen Watson, Corey Jones

ADJOURNMENT: 11:02 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board