

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

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

PRESENTATIONS:

SEAS Quarterly Report

Jeff Swanson presented SEAS Quarterly Report. During the presentation Mr. Swanson answered questions for the Board in regards to past investments with JP Morgan, as well as, the standing of our present portfolio. Ex-Officio Member Jeremy Perry brought up the movement of funds within the account emphasizing the importance transparency with money movement.

Investment Statement Policy Update

Ademir Zeco presented the updated ISP. He stated that RPA Board legal counsel, Ed Emmerson, assisted with the updates.

Motion to accept the update as presented.

Motion made by Board Member Kristen Watson

Motion seconded by Board Member Corey Jones

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

Abstained from voting: Green as he had left the room to answer a work call.

Cohen & Steers Update

Mr. Brian Casey and Mr. Hamid Tabib provided an update on RPA Board investment with Cohen & Steers.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 11:26 A.M.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Carol Martin

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

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Motion to close the Executive Session and to continue the meeting at 11:28 A.M.

Motion made by Board Member Kristen Watson

Motion seconded by Vice-Chairman Jordan Green

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

REGULAR BUSINESS:

Minutes for August 13, 2024

Motion to approve minutes as presented.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Kristen Watson

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

Executive Session Minutes for August 13, 2024

Motion to approve minutes as presented.

Motion made by Board Member Kristen Watson

Motion seconded by Vice-Chairman Jordan Green

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

Minutes for October 8, 2024

Motion to approve minutes with edit.

Motion made by Board Member Corey Jones

Motion seconded by Board Member Kristen Watson

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

Abstained from voting: Biggers due to absence from meeting.

Executive Session Minutes for August 13, 2024

Motion to approve minutes with edit.

Motion made by Board Member Corey Jones

Motion seconded by Board Member Kristen Watson

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

Abstained from voting: Biggers due to absence from meeting.

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for October 2024 totaling \$2,472.49.

Motion to approve the report as presented.

Motion made by Board Member Carol Martin

Motion seconded by Vice-Chairman Jordan Green

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

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for October 2024 with one new retiree and one surviving spouse with a monthly total of pending documentation from surviving spouse.

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, Watson, Jones, Jordan, Martin, Justice, Perry, Biggers

2025 RPA Board Meeting Calendar

Secretary LaDana Bruce submitted for approval a draft of the RPA Board meeting calendar for 2025. The board will vote on this at the next meeting.

ADJOURNMENT: 12:11 P.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board