

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

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:00 A.M.

REPORTS:

Actuarial Report

Joe Griffin of Foster & Foster presented the July 1, 2024 actuarial valuation. The plan meets the minimum funding requirements under Georgia Code 47-20-10.

Board Member Carol Martin inquired about the possibility of a COLA for Retirees in the upcoming year. While we are seeing slow improvements within the fund, it is not possible at this time and may be revisited for 2026.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:24 A.M.

Motion made by Board Member Kristen Watson
Motion seconded by Board Member Corey Jones

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

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

Motion to close the Executive Session and to continue the meeting at 10:25 A.M.

Motion made by Board Member Carol Martin
Motion seconded by Vice-Chairman Jordan Green

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

REGULAR BUSINESS:

2025 RPA Board Meeting Calendar

Secretary LaDana Bruce submitted for approval a draft of the RPA Board meeting calendar for 2025. Several board members requested a change of January meeting date from 1/14/2025 to 1/7/2025 due to scheduling conflicts.

Motion to approve the 2025 RPA Meeting Calendar with change of January meeting date from 1/14/2025 to 1/7/2025.

Motion made by Board Member Carol Martin
Motion seconded by Board Member Kristen Watson

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

Minutes for November 5, 2024

Motion to approve minutes as presented.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Kristen Watson

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

Executive Session Minutes for November 5, 2024

Motion to approve minutes as presented.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Melissa Biggers

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

Board Member Corey Jones was not present for voting as he was required to leave the meeting due to a prior engagement.

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for November 2024.

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: Watson, Martin, Biggers, Green, Justice, Jordan

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for November 2024 with one surviving spouse with a 100% spousal benefit.

Motion to approve the report as presented.

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Melissa Biggers

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

ADJOURNMENT: 10:38 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board