

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

**NEW BUSINESS:**

**Service Provider Review**

Secretary LaDana Bruce presented years of service for the following service providers:

Service Provider	Type of Service	Most Recent Contract	Contract Expiration
Morris Manning & Martin	Legal	2015	On Written Notice
SEAS	Investment Advising	2022	On Written Notice
Foster & Foster	Actuarial	2022	On Written Notice
Salem Trust	Custodial	2023	6/1/2026

The board discussed the quality of service being provided as well as next steps in reviewing providers. Research will be conducted by Chairman Jason Justice.

**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 Carol Martin  
Motion seconded by Board Member Kristen Watson  
**Votes favoring the motion: Biggers, Jones, Jordan, Justice, Martin, Watson**

BOARD MEMBERS PRESENT: Melissa Biggers, Corey Jones, Denise Jordan, Jason Justice, Carol Martin, Kristen Watson  
BOARD MEMBERS ABSENT: Jordan Green  
EX-OFFICIO MEMBERS ABSENT: Janeann Allison, Bryan Lackey, Jeremy Perry  
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 Board Member Denise Jordan  
**Votes favoring the motion: Biggers, Jones, Jordan, Justice, Martin, Watson**

**REPORTS:**

**New Benefits Report**

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

**Motion to approve the report as presented.**

Motion made by Board Member Kristen Watson  
Motion seconded by Board Member Melissa Biggers  
**Votes favoring the motion: Biggers, Jones, Jordan, Justice, Martin, Watson**

**REGULAR BUSINESS**

**Minutes for December 10, 2024**

**Motion to approve minutes with minor edit.**

Motion made by Board Member Carol Martin

Motion seconded by Board Member Corey Jones

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

**Executive Session Minutes for December 10, 2024**

**Motion to approve minutes as presented with minor edit.**

Motion made by Board Member Corey Jones

Motion seconded by Board Member Melissa Biggers

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

**Continuing Education Credits**

Secretary LaDana Bruce provided directions on accessing CE credits for GAPPT.

**GAPPT Spring Conference**

Secretary LaDana Bruce reminded all board members to contact her if they would like to attend this event.

**ADJOURNMENT:** 10:30 A.M.

/lb

\_\_\_\_\_  
Jason Justice, Chairman

\_\_\_\_\_  
LaDana Bruce, Secretary to the Board