

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

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:08 A.M.

PRESENTATION:

SEAS Quarterly Report

Jeff Swanson and Ademir Zeco of SEAS presented the Quarterly Report for Q4. Discussion of long-term goals followed. Jeff Swanson discussed rebalancing the portfolio by moving all funds, \$10 million, in AMG Yacktman to be split evenly between Vanguard 500 and T. Rowe Price.

Motion to approve transfer of all funds from AMG Yacktman to be evenly divided in Vanguard 500 and T. Rowe Price.

Motion made by Vice Chairman Jordan Green

Motion seconded by Board Member Carol Martin

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

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:50 A.M.

Motion made by Vice Chairman Jordan Green

Motion seconded by Board Member Carol Martin

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

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OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:51 A.M.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Kristen Watson

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

REPORTS:

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for January 2025 with one new retiree.

Motion to approve the report as presented.

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

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

Distribution Report

Secretary LaDana Bruce presented the Distribution Report for January 2025 totaling \$128,337.89.

Motion made by Board Member Melissa Biggers
Motion seconded by Vice Chairman Jordan Green

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

REGULAR BUSINESS

Minutes for January 7, 2025

Motion to approve minutes as presented.

Motion made by Board Member Carol Martin
Motion seconded by Board Member Melissa Biggers

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

Executive Session Minutes for January 7, 2025

Motion to approve minutes as presented.

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

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

ADJOURNMENT: 10:58 A.M.

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Jason Justice, Chairman

LaDana Bruce, Secretary to the Board