

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

Vice-Chairman Jordan Green served as the presiding officer and called the meeting to order at 10:05 A.M.

NEW BUSINESS:

Ex-Officio Member Jeremy Perry requested retroactive approval for a cash raise, moving of funds from investment account to provide liquidity for pension payments, last month when the board did not meet and most members were attending the GAPPT Conference.

Motion to retroactively approve the cash raise.

Motion made by Board Member Carol Martin
Motion seconded by Board Member Kristen Watson
Votes favoring the motion: Martin, Watson, Biggers, Green, Jordan

Finance Update

Ex-Officio Member Jeremy Perry requested the board's approval to change the census data reporting period from the fiscal year to the calendar year, in order to better accommodate the scheduling needs of the finance staff.

Motion to change reporting dates for censuses from fiscal year to calendar year.

Motion made by Board Member Carol Martin
Motion seconded by Board Member Melissa Biggers
Votes favoring the motion: Martin, Watson, Biggers, Green, Jordan

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:17 A.M.

Motion made by Board Member Denise Jordan
Motion seconded by Board Member Kristen Watson
Votes favoring the motion: Martin, Watson, Biggers, Green, Jordan

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Motion to close the Executive Session and to continue the meeting at 10:19 A.M.

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

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

REPORTS:

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for February-March 2025 with four new retirees with a monthly total distribution of \$11,620.44.

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: Biggers, Green, Jordan, Martin, Watson

Distribution Report

Secretary LaDana Bruce presented the Distribution Report for February-March 2025 totaling \$80,747.13.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Kristen Watson

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

REGULAR BUSINESS

Minutes for February 11, 2025

Motion to approve minutes as presented.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Kristen Watson

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

Executive Session Minutes for February 11, 2025

Motion to approve minutes as presented.

Motion made by Board Member Kristen Watson

Motion seconded by Board Member Carol Martin

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

ADJOURNMENT: 10:38 A.M.

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Jordan Green, Vice-Chairman

LaDana Bruce, Secretary to the Board