

BOARD MEMBERS PRESENT: Jason Justice, Corey Jones, Jordan Green, Alisa Garyson, Melissa Biggers  
BOARD MEMBERS ABSENT: Kristen Watson  
EX-OFFICIO MEMBERS PRESENT: Jeremy Perry  
EX-OFFICIO MEMBERS ABSENT: Janeann Allison, Bryan Lackey  
OTHERS PRESENT: LaDana Bruce, Jeff Swanson via Zoom

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

**REPORTS:**

**May 2025 FLASH Report**

SEAS' Jeff Swanson, via Zoom, presented the May 2025 FLASH Report. Mr. Swanson can provide monthly report if the Board prefers. The Board responded favorably to this. Mr. Swanson exited the meeting after completing the presentation.

**UPDATES:**

**2025 Special Election Calendar**

Secretary LaDana Bruce presented a schedule for the 2025 Special Election for the Retiree Representative position.

**Motion to accept the calendar as presented**

Motion made by Vice-Chairman Jordan Green

Motion seconded by Board Member Corey Jones

**Votes favoring the motion: Green, Jones, Justice, Grayson, Biggers**

**EXECUTIVE SESSION:**

**Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:14 A.M.**

Motion made by Board Member Corey Jones

Motion seconded by Vice-Chairman Jordan Green

**Votes favoring the motion: Green, Jones, Justice, Grayson, Biggers**

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

**Motion to close the Executive Session and to continue the meeting at 10:16 A.M.**

Motion made by Board Member Corey Jones

Motion seconded by Vice-Chairman Jordan Green

**Votes favoring the motion: Green, Jones, Justice, Grayson, Biggers**

**REGULAR BUSINESS**

**Minutes for May 13, 2025**

**Motion to approve minutes with amendment.**

Motion made by Board Member Corey Jones  
Motion seconded by Board Member Melissa Biggers  
**Votes favoring the motion: Jones, Biggers, Justice, Grayson**  
**Abstained due to absence from 5/13/25 Meeting: Green**

**Executive Session Minutes for May 13, 2025**

**Motion to approve minutes with amendment.**

Motion made by Board Member Melissa Biggers  
Motion seconded by Board Member Alisa Grayson  
**Votes favoring the motion: Jones, Biggers, Justice, Grayson**  
**Abstained due to absence from 5/13/25 Meeting: Green**

**Distribution Report**

Secretary LaDana Bruce presented the Distribution Report for May 2025 totaling \$81,041.36.

**Motion to approve report as presented.**

Motion made by Board Member Corey Jones  
Motion seconded by Board Member Melissa Biggers  
**Votes favoring the motion: Jones, Biggers, Green, Justice, Grayson**

**New Benefit Report**

Secretary LaDana Bruce presented the New Benefit Report for May 2025 with one new retiree.

**Motion to approve report as presented.**

Motion made by Board Member Alisa Grayson  
Motion seconded by Board Member Melissa Biggers  
**Votes favoring the motion: Jones, Biggers, Green, Justice, Grayson**

**Legal Representation Update**

Chairman Jason Justice notified the Board that Ed Emmerson, RPA Board Attorney, has moved to a new law practice. The Board will review the last contract and make a decision at that time.

**ADJOURNMENT: 10:25 A.M.**

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Jason Justice, Chairman

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LaDana Bruce, Secretary to the Board