

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

Vice-Chairman Jordan Green presided and called the meeting to order at 10:01 a.m.

UPDATES:

Seyfarth Shaw LLP

Via email, sent prior to the meeting, Chairman Jason Justice signed and submitted the acknowledgement that plan attorney, Mr. Ed Emmerson, has moved from Morris, Manning, and Martin to Seyfarth Shaw.

RFP

Via email, sent prior to the meeting, Chairman Jason Justice stated that the RFP was almost complete and he planned to review it with Ex-Officio Member Jeremy Perry.

NEW BUSINESS:

2026 RPA Meeting Calendar

Secretary LaDana Bruce presented a proposed calendar for 2026.

Motion to table approval until the next RPA meeting on 11/18/2025

Motion made by Board Member Corey Jones

Motion seconded by Board Member Ricky Rich

Votes favoring the motion: Jones, Rich, Green, Watson, Biggers, Grayson

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:08 A.M.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Ricky Rich

Votes favoring the motion: Jones, Rich, Green, Watson, Biggers, Grayson

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Motion to close the Executive Session and to continue the meeting at 10:12 A.M.

Motion made by Board Member Alisa Grayson

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Jones, Rich, Green, Watson, Biggers, Grayson

REPORTS:

Distribution Report

Secretary LaDana Bruce presented the Distribution Report for August-September 2025 totaling \$194,265.19.

Motion to approve report as presented.

Motion made by Board Member Alisa Grayson

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Jones, Rich, Green, Watson, Biggers, Grayson

New Benefit Report

Secretary LaDana Bruce presented the New Benefit Report for August-September 2025 with three new retirees and a combined monthly total of \$12,437.02.

Motion to approve report as presented.

Motion made by Board Member Alisa Grayson

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Jones, Rich, Green, Watson, Biggers, Grayson

REGULAR BUSINESS

Minutes for August 12, 2025

Motion to table minutes until 11/18/2025 meeting

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Corey Jones

Votes favoring the motion: Jones, Rich, Green, Watson, Biggers, Grayson

Executive Session Minutes for August 12, 2025

Motion to table minutes until 11/18/2025 meeting

Motion made by Board Member Corey Jones

Motion seconded by Board Member Melissa Biggers

Votes favoring the motion: Jones, Rich, Green, Watson, Biggers, Grayson

ADJOURNMENT: 10:25 A.M.

/lb

Jordan Green, Vice-Chairman

LaDana Bruce, Secretary to the Board