

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

Chairman Jason Justice presided and called the meeting to order at 10:04 a.m.

REPORTS:

Mariner Quarterly Report

Tyler Grumbles, Mariner Institutional, introduced himself and briefly discussed his role before presenting the 3Q25 report. Mr. Grumbles stated that we were off to a good start and is looking forward to working with the RPA Board.

Actuarial Valuation Report

Joe Griffin, Foster & Foster, presented the actuarial valuation with a special notation that it is a six-month valuation, instead of 12 months, at the request of Finance. A six-month valuation made for better work flow for the Finance Department and ensured quicker turn around moving forward. Mr. Griffin stated that the valuation met expectations and he would contact Board Member Jeremy Perry to discuss the presentation of the valuation to Council.

There was a brief discussion about the retirement portal and annual statements. The Board felt the portal was the best option for obtaining current retirement information. Secretary LaDana Bruce to send out notification that paper copies would no longer be distributed.

REGULAR BUSINESS:

Minutes for August 12, 2025

Secretary LaDana Bruce submitted the minutes for review and approval.

Motion to approve the minutes as presented.

Motion made by Board Member Corey Jones

Motion seconded by Vice-Chairman Jordan Green

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

Minutes for August 12, 2025 – Executive Session

Secretary LaDana Bruce submitted the minutes for review and approval.

Motion to approve the minutes as presented.

Motion made by Board Member Corey Jones

Motion seconded by Vice-Chairman Jordan Green

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

Minutes for October 14, 2025

Secretary LaDana Bruce submitted the minutes for review and approval.

Motion to approve the minutes as presented.

Motion made by Board Member Alisa Grayson

Motion seconded by Vice-Chairman Jordan Green
Votes favoring the motion: Green, Rich, Watson, Biggers, Jones, Grayson
Abstained due to absence from meeting: Justice

Minutes for October 14, 2025 – Executive Session

Secretary LaDana Bruce submitted the minutes for review and approval.

Motion to approve the minutes as presented.

Motion made by Board Member Alisa Grayson
Motion seconded by Vice-Chairman Jordan Green
Votes favoring the motion: Green, Rich, Watson, Biggers, Jones, Grayson
Abstained due to absence from meeting: Justice

2026 RPA Board Calendar

Secretary LaDana Bruce presented the 2026 Meeting Calendar for review and approval.

Motion to approve the calendar as presented.

Motion made by Board Member Alisa Grayson
Motion seconded by Board Member Kristen Watson
Votes favoring the motion: Green, Rich, Watson, Biggers, Jones, Grayson, Justice

GAPPT 2026 Spring Conference

Secretary LaDana Bruce requested that board members who would like to be registered email her.

OLD BUSINESS:

RFP Update

Board member Kristen Watson stated that the policy of the Board is to do an RFP once every five years. Discussion followed with several possibilities mentioned, including changing the policy and issuing the RFP to short list of contractors. Chairman Jason Justice stated that he has not met with Board Member Jeremy Perry to discuss. All board members acknowledge that the policy had been read and research into options is on-going with the goal being collecting and evaluating market data. Chairman Justice will discuss with Board Member Perry and a new course of action will be decided next month.

ADJOURNMENT: 11:00 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board