

**MINUTES OF A JOINT EMPLOYEES' RETIREMENT BOARD MEETING
HELD IN THE CONFERENCE ROOM AT CITY HALL ON
TUESDAY SEPTEMBER 5, 2017 at 11:00 AM**

I. ROLL CALL: 11:00 AM

A. Employees' Retirement Board:

A meeting was called to order at 11:00 A.M.

Those persons present included:

Trustees: Richard Collier
Evanna Stephenson
Phillip Johnson

Others: Dustin Watkins, Sugarman & Susskind
Kerry Dutton, Resource Centers

II. PLEDGE OF ALLEGIANCE

All in attendance said the Pledge of Allegiance.

III. ADDITIONS/ DELETIONS/ REORDERING:

A. Employees' Retirement Board:

IV. UNFINISHED BUSINESS:

A. Employees' Retirement Board:

1. Oath of Office – Phillip Johnson

Mr. Johnson read the Oath of Office aloud.

V. NEW BUSINESS:

A. Employees' Retirement Board:

B. Board Attorney's Report:

1. Legislative Update

Mr. Harrison reviewed the SB 86 regarding new rules governing public records. This was discussed in detail at the last Board meeting but wanted to follow up once it was passed a SB 86.

C. Administrators Report:

Ms. Dutton reviewed the Fiduciary Liability renewals. There was a brief discussion on the fee increase and compared to the outside quote.

Action: For the Employees' Retirement Board a motion was made by Mr. Collier and seconded by Mr. Johnson to approve the renewal for Fiduciary Liability with Markel as presented.

Vote: Voice vote showed: AYES: Unanimous. NAYS: None

2. FPPTA Fall Trustee School

Ms. Dutton reviewed the dates and location of the upcoming FPPTA trustee school this fall.

Action: For the Employees' Retirement Board a motion was made by Mr. Collier and seconded by Mr. Johnson to approve all trustees who would like to attend the FPPTA Fall trustee School.

Vote: Voice vote showed: AYES: Unanimous. NAYS: None

VI. CONSENT AGENDA:

A. Employees' Retirement Board:

1. Warrant for Accounts Payable
2. Benefit Approvals

Action: For the Employees' Retirement Board a motion was made by Mr. Collier and seconded by Mr. Johnson to approve the Consent Agenda which included the warrant for accounts payable, and benefit approvals.

Vote: Voice vote showed: AYES: Unanimous. NAYS: None

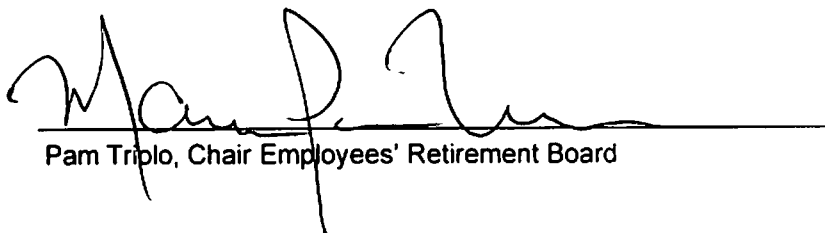
VII. PUBLIC COMMENTS:

There were no Public Comments.

VIII. ADJOURNMENT:

There being no other business and the next meeting was scheduled for the General Employees' & Police Officers' Pension Plan on December 5, 2017 at 11:00 a.m. therefore the General Employees' Pension Boards adjourned the meeting at 11:14 p.m.

MINUTES APPROVED: December 5, 2017



Pam Triplo, Chair Employees' Retirement Board