

RETIREMENT COMMISSION MINUTES

The Retirement Commission met on Wednesday, June 22, 2022. The following members were present: Ashley Marshall, David Hughes, Jason Vandever, Al Elias, Ben Cullop, Chris Cullinan, Brian Pinkston, Mary Ann Hardie. Absent: Joe Hatter, Markell Henderson, Michael Rogers, Scott Hendrix. Others present: Sara Butler, Lisa Burch, Krisy Hammill.

Call to Order

Jason Vandever called the meeting to order at 8:32 AM.

Approval of Minutes

The minutes from the May 2022 meeting were approved unanimously.

Contribution Rate Change Update

Lisa Burch updated the Commission on the status of the General Employee 401a plan document amendment and payroll programming to support the change to the contribution rate.

Upcoming Meeting Schedule

Lisa Burch reminded the members that the Commission will not meet in July, and she reviewed the schedule of meetings for the rest of calendar year 2022.

Update on Commission Appointments

Lisa Burch informed the Commission that Lindsay Ideson will replace Joe Hatter on the Commission.

New Business

There was no new business discussed.

Adjournment

The meeting adjourned at 8:47 AM.