

MINUTES

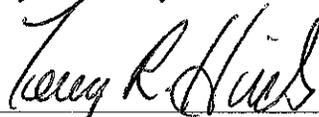
PRESENT: Terry Hicks, Chairman; Ramona Bivins, Secretary; Katherine Dodson, Member; and James Crissey, Member.

ALSO PRESENT: Rick Arenburg and Cass Hollis, Bryan Cave; Debbie Decker, Kathy Stargell-Clark, Rashida Fairley, Kerri Hathaway, and Patricia White; Finance Department.

(Jon Breth, Allison Halron, Dennis Baker, and Allen Crenshaw left after the first meeting.)

1. Terry Hicks called the regularly scheduled OPEB Board Meeting to order.
2. He introduced the agenda. Ramona Bivins made a motion to adopt the agenda; Katherine Dodson seconded the motion. It was unanimously approved.
3. Mr. Hicks requested a motion to approve the minutes from the regularly scheduled meeting of February 8, 2018. Ms. Bivins made a motion to approve the minutes; Ms. Dodson seconded the motion. The motion was approved.
4. Ms. Bivins discussed the OPEB funding. She stated that nothing had changed. Presently, Human Resources is looking at funding options for retiree benefits as GASB regulations now require these benefits to be recorded. This becomes a liability, which effects the financial statements.
5. Mr. Hicks asked for a motion to adjourn. Ms. Bivins made the motion and Ms. Dodson seconded it. The motion was unanimously approved.

Clayton County Pension Board:



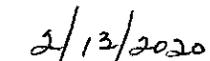
Terry Hicks, Chairman



Date



Ramona Bivins, Secretary



Date