

# CCREA Board Meeting of September 21, 2022

Present: Board members Melvin Holton, David Stone (by phone), Mike Ball, Sam Heaton, John Reida, Marianne Reida, and Ty Mitchell. Other in attendance included Roswell Story. There was a quorum.

- John suggests David and Sam to prepare form a committee to study appointment of person to be on pension board. Virgil is County Manager's representative. (Sam has spoken with Virgil). Question: Do we want to pursue a 6<sup>th</sup> person on the Pension Board (5 persons now). It would take action by the Cobb County Board to add a 6<sup>th</sup> person. Apparently the membership of the Pension Board are Board appointees

David said that during the time of Chairman Lee, the Board wanted an elected person to be on the Pension Board. David felt the representative for CCREA should be someone who was a regular attendee of the CCREA meetings.

Sam said a big thing is that "investment know-how" is what is listened to. John said that it's unlikely a CCREA president would have this financial expertise.

Sam said Pension Board would not address Cost of Living. He said a COLA is far-fetched. If we did get it, our insurance stipend could be in jeopardy.

Melvin suggest that after Virgil (if he does) "come off", then we would act. Sam reminded that the County Manager does the appointing.

John said it looks like we'll table this item to such time as Virgil is not on the Pension Board anymore.

- Nominations: Melvin, Roswell and Judy with Melvin the Chair make up the Nomination Committee. Looking for a 2<sup>nd</sup> VP and Secretary. John said slate to be read next meeting. Scott Barfield and Julie Arnold were suggested.

David said perhaps someone could be appointed until Julie retires in March. Board can appoint someone to the Board except the top two positions.

John said that Shirley Morrison suggested Mr. and/or Mrs. Reggie Knight.

- John asked Judy to head committee to organize the meal meetings. She declined to head it. Suggested a VP to do. (Ty said he will need help with this).
- Dan Streett will conduct the audit after the turn of the fiscal year. Judy will assist.
- Mike to sign contract for Christmas meal.
- We will try to have Covid and Flu shots at the October meeting.
- Ty made the motion to adjourn, Mike seconded it and the meeting was adjourned

*Meeting minutes recorded by Marianne Reida*