

GENERAL EMPLOYEES' RETIREMENT SYSTEM

TRUSTEE SPCIAL BOARD MEETING

August 16, 2016

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Trustee Nugent called the board meeting to order. In attendance were Trustee Alicia McMillian, Trustee Terry Anderson, Trustee Tommy Chastain and Deputy Clerk Wiggins. Trustee Roberts was absent and Mr., Cohen was available via telephone if needed. With only one item to approve meeting was not recorded.

The summary plan description approval was the item for approval. The description was distributed to the employees for comments or suggestions. There were a couple of clarification ask to Trustee Anderson that she cleared up for the employees.

Trustee McMillian motion to approve the summary plan, second by Trustee Anderson; passed 4-0.

There being no further discussion a motion was made to adjourn the meeting by Trustee Anderson, seconded by Trustee Chastain; passed 4-0.

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Trustee Scott Roberts, Chairman

ATTEST:

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Ricky Thompson, Administrator/City Clerk