

RETIREMENT COMMISSION MINUTES

The Retirement Commission met on Wednesday, June 26, 2024. The following members were present: Chris Cullinan, Scott Hendrix, Brian Pinkston, Ben Cullop, Mary Ann Hardie, Sam Sanders, Al Elias, Tony Newberry, Lindsay Ideson. Absent: Jason Vandever. Others present: Lisa Burch, Sara Butler, Jamie Valencia, Josh Bontrager.

This meeting was held in the CitySpace Large Conference Room.

Call to Order

Chris Cullinan called the meeting to order at 8:35 AM.

Approval of Minutes

The minutes from the May 2024 meeting were approved unanimously.

Bylaws

It was recommended by the City Attorney that the Commission adopt bylaws. A draft of bylaws was reviewed and discussed by the members with several changes suggested. A new draft will be provided at a future meeting. Once there is a consensus that the bylaws are acceptable, they will be sent to the City Attorney's office for review.

New Business

Chris Cullinan recognized the service of Scott Hendrix and Al Elias. He expressed appreciation for the contributions they made during their many years of service on the Commission. He also welcomed Josh Bontrager who will be a new member starting July 1.

Lisa Burch informed the Commission that Jason Vandever will address City Council on July 15 regarding the mortality tables used for survivor calculations.

A motion was made to cancel the July Commission meeting and was approved unanimously.

Adjournment

The meeting adjourned at 9:07 AM.