

BOARD OF TRUSTEES
Cobb County Government Employees' Pension Plan Trust
Other Post-Employment Benefits (OPEB) Trust
Meeting of March 3, 2021
WebEx Meeting 8:00 A.M.

Present: Roger Tutterow, Chair
Virgil Moon, Trustee
Tony Hagler, Trustee/Secretary
Buddy Tesar
Sheriff Craig Owens

Absent: Bill Volckmann, Trustee

A scheduled meeting of the Board of Trustees of the Cobb County Employees Retirement Plan was called to order by Roger Tutterow at 8:00 a.m. via WebEx. The following items of business were discussed:

I. Invitation for Public Comment

No comments

II. Approval of Minutes

A motion was made by Roger Tutterow and seconded by Tony Hagler to approve the minutes with changes for the December 2, 2020 meeting.

Vote: 4 – 0, in favor; Bill Volckmann not present

III. Ratify Invoice Payments Approval

A motion was made by Virgil Moon and seconded by Tony Hagler to approve Four (4) invoices totaling \$73,137.66 for OPEB, nine (9) invoices totaling \$548,947.97 for the Employees Retirement Plan, and one (1) invoice for \$22,709.63 for the Defined Comp Plan.

Vote: 4 – 0, in favor; Bill Volckmann not present

IV. Elect Vice-Chair

A recommendation was made by Tony Hagler and seconded by Roger Tutterow to elect Virgil Moon as Vice-Chair.

Vote: 3 – 0, in favor; Bill Volckmann not present, Virgil Moon abstained

V. ICMA-RC Annual Update – *Travis Trujillo and Art Flattich*

VI. Manager Reports

- a. Eagle Capital – *John Johnson*
- b. Vanguard – *Scott Lafreneire*

VII. Trust Report – SunTrust – *Lisa Allen*

VIII. Advisor Report – UBS Consulting – *Earle Dodd, Van Price, Allen Wright, and Austin Dodd*

IX. New Business

X. Adjourn

A motion was made by Roger Tutterow and seconded by Virgil Moon to adjourn. Pension Meeting was adjourned at 9:04 a.m.

Vote: 3 – 0, in favor; Bill Volckmann and Tony Hagler not present

The next tentatively scheduled meeting will be on May 5, 2021 at 8:00 a.m. via WebEx from 100 Cherokee Street, Bldg. A., Marietta, Georgia.

CERTIFIED CORRECT:

Anthony B. Hagler
Secretary

Roger Tutterow
Chair