

CLAYTON COUNTY WATER AUTHORITY
1600 Battle Creek Road
Morrow, Georgia 30260

RETIREMENT HEALTH INSURANCE BENEFIT (OPEB) TRUSTEES

Called Meeting – February 4, 2016

Committee Chair Westervelt called the meeting to order at 4:09 p.m.

Present at the meeting were: Chair of the Trustees, John Westervelt, Trustees Elizabeth G. Armstrong, Mike Thomas, Allison Halron, and Ed Durham. CCWA staff Jim Poff, Bernard Franks and Executive Coordinator Amanda LaPierre were also in attendance.

Suntrust Investment Advisor, Blake Myton, reviewed the financial performance of the Retirement Health Insurance Benefit Trust (OPEB) fund for the period ended December 31, 2015. The review provided a summary of the type of investments as well as the return on those investments in comparison to the established policy benchmarks for the following periods; most recent quarter, six months year – to – date, 1 year, and inception-to-date (20 months).

After much discussion it was decided that the current asset allocation would be maintained with no additional funding being deposited for the Fiscal Year Beginning May 1, 2016.

There being no further business to come before the Committee, the meeting was adjourned at 4:49 P.M.



John Westervelt, Chair of Trustees