

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

RETIREMENT HEALTH INSURANCE BENEFIT (OPEB) TRUSTEES

Called Meeting – March 2, 2017

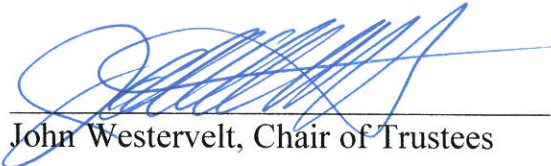
Committee Chair Westervelt called the meeting to order at 3:45 p.m.

Present at the meeting were: Chair of the Trustees, John Westervelt, Trustees Elizabeth G. Armstrong, Robin Malone, Dr. Cephus Jackson, 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, 2016. 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, eight months year – to – date, 1 year, 3 years and inception-to-date (50 months).

The Trustees discussed the possibility of funding the retiree health insurance premiums from the Trust for the Fiscal Year Beginning May 1, 2017. This issue will be discussed further at the next meeting of the Trustees.

Upon motion by Dr. Cephus Jackson and second by Elizabeth G. Armstrong, the meeting was unanimously adjourned at 4:34 P.M.



John Westervelt, Chair of Trustees