

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

RETIRMENT HEALTH INSURANCE BENEFIT (OPEB) TRUSTEES

Called Meeting – April 5, 2018

Committee Chair Westervelt called the meeting to order at 2:46 p.m.

Present at the meeting were: Chair of the Trustees, John Westervelt, Trustees Robin Malone, Mike Thomas, Allison Halron, and Ed Durham. CCWA staff Bernard Franks and Executive Coordinator Amanda LaPierre were also in attendance. Present via conference call: Trustee Dr. Cephus Jackson.

Finance Director Allison Halron presented a summary and review of the recently performed actuarial study. The study encompassed two scenarios and possible outcomes of each.

The committee determined that they would like more time to review the results and decide if any further action is needed.

There being no further business to bring before the committee, Chair of the Trustees John Westervelt adjourned the meeting at 3:15 p.m.



John Westervelt, Chair of Trustees