

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

RETIREMENT HEALTH INSURANCE BENEFIT (OPEB) TRUSTEES

Called Meeting – July 11, 2019

Committee Chair Westervelt called the meeting to order at 2:54 p.m.

Present at the meeting were: Chair of the Trustees, John Westervelt, Trustees Dr. Cephus Jackson, Robin Malone, Bernard Franks, Allison Halron, and Ed Durham. CCWA Board Chairman John Chafin, Assistant General Manager Teresa Worley and Executive Coordinator Amanda LaPierre were also in attendance along with CCWA Legal Council Steve Fincher.

SunTrust representative Blake Myton presented an overview of the investment performance.

Allison Halron informed the committee that we have experienced a cost savings by hiring a different actuary.

Blake Myton informed the committee that SunTrust will be merging with BB&T and that a possible new name for the bank will be Truist.

There being no further business to bring before the committee, Chair of the Trustees John Westervelt adjourned the meeting at 3:21 p.m.



John Westervelt, Chair of Trustees