## EXPANDED AGENDA

## <u>GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM</u> <u>BOARD OF TRUSTEES</u>

## NOMINATING COMMITTEE MEETING

## Monday, May 8, 2024 Virtual Meeting

| 1. | Call the meeting to order Chair Shelly Berryhill   |
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| 2. | Approval of minutes of previous meeting held on 04/29/2024 Chair Berryhill   |
|    | Committee Action – Modify or approve minutes of meeting held on April 29, 2024.  |
| 3. | Selection of Candidate for Slot N on the GMEBS BoardChair Berryhill  |
|    | The position, Slot "N", on the GMEBS Board of Trustees, is currently vacant. The Committee will nominate a candidate for this position to be included in the slate for the 2024 elections at the Annual Meeting of the Membership. |
|    | Committee Action – Approve candidate for Slot "N" on the GMEBS Board of Trustees.  |
| 4. | Other business/adjournmentChair Berryhill  |