

EXPANDED AGENDA

ANNUAL MEETING OF THE MEMBERSHIP

GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM (“GMEBS”)
GMA WORKERS’ COMPENSATION SELF-INSURANCE FUND (“GMA WCSIF”)
GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY (“GIRMA”)
GMA DEFINED CONTRIBUTION/DEFERRED COMPENSATION PROGRAM (“DC/DC”)

Sunday, June 23, 2024
Savannah, Georgia

1. Call the meeting to order.....Chair Marcia Hampton
2. Approval of minutes of previous meeting held June 25, 2023 (Page 147)Chair Hampton
Action by the Membership – Approve the minutes of the previous meeting held June 25, 2023.

3. Chairman’s reportChair Hampton

Chair Hampton will give a report on the financial status of the employee benefit and risk management programs and update the membership on significant activities of the programs which occurred during the past fiscal year.

Action by the Membership – For informational purposes only. No formal action required.

4. Appointment of terms on the GMEBS/WCSIF/GIRMA/DC Boards of Trustees.....Chair Hampton

On April 29, 2024, and May 8, 2024, the GMEBS Nominating Committee met to consider nominees for election by the membership to the Board of Trustees of GMEBS. Individuals elected to the GMEBS Board of Trustees will serve as trustees of GMEBS, GMA WCSIF, GIRMA and the GMA DC/DC Program for four-year terms beginning July 1, 2024. The Nominating Committee reviewed nomination forms that had been submitted and selected the following slate of nominees to present to the GMEBS, GIRMA and GMA WCSIF members (“Voting Employers”) for election:

Slot K: Mr. W.D. “Danny” Palmer, III, Councilmember of Camilla

Slot L: Ms. Betty Cason, Mayor of Carrollton

Slot M: Dr. Clemontine Washington, Mayor Pro Tem of Midway

Slot N: Mr. Sammy Rich, City Manager of Rome

Slot O: Ms. Meg Kelsey, Assistant City Manager of Newnan

Action by the Membership – Elect Trustees to fill slots K, L, M, N and O on the GMEBS Board of Trustees (and by extension the GMA WCSIF, GIRMA and GMA DC/DC Program boards of trustees) for four-year terms beginning on July 1, 2024.

5. Other business/adjournment.....Chair Hampton

Action by the Membership – Adjourn the meeting.