

EXPANDED AGENDA

GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM
GMA WORKERS' COMPENSATION SELF-INSURANCE FUND
GMA DEFINED CONTRIBUTION/DEFERRED COMPENSATION PROGRAM
GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY
BOARDS OF TRUSTEES

NOMINATING COMMITTEE MEETING

Thursday, November 30, 2023
Greensboro, Georgia

1. Call the meeting to order..... Chair Marcia Hampton
2. Approval of minutes of previous meeting held on 9/21/2022 Chair Hampton

Committee Action – Modify or approve minutes of meeting held on September 21, 2022.

3. Appointment to fill vacancies on the GMEBS/WCSIF/GIRMA/DC
Boards of Trustees..... Mr. Randy Logan

The Board of Trustees of GMEBS will have two (2) vacancies—Slot “B” and Slot “C”—which both must be filled by an elected official of a city that participates in the GMEBS Retirement Plan, GMA WCSIF, and GIRMA property and liability coverage (Fund “A”). The unexpired terms of both Slot “B” and Slot “C” will run from January 1, 2024, to June 30, 2025.

Based on applications received as of November 29, 2023, Mr. Logan will present information on potential candidates to fill the vacancies.

Committee Action – Consider candidates to fill the vacancy on the GMEBS/WCSIF/GIRMA/DC Boards.

4. Other business/adjournment..... Chair Hampton