

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

EXECUTIVE COMMITTEE MEETING

Friday, June 6, 2023
Virtual Meeting

1. Call the meeting to order Chair Becky Tydings
2. Approval of minutes of previous meetings held on June 24, 2022
and November 9, 2022Chair Tydings
Committee Action – Modify or approve minutes of meetings held on 6/24/22 and 11/9/22.
3. Review of RMEBS FY2022 Audits Mr. Randy Logan
The Executive Committee, serving as the audit committee, will approve the RMEBS FY2022 audits.
Committee Action – Approve the FY2022 Audits.
4. Update on Kayne Anderson Rudnick Contract Mr. Logan
Mr. Logan will update the Executive Committee on contract negotiation obstacles with Kayne Anderson Rudnik for GMEBS Retirement's small cap international fund manager.
Committee Action – Consider recommendation to Joint Board of Trustees for small cap international fund manager.
5. Other business/adjournment..... Chair Tydings