

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

Monday, April 29, 2024
Virtual Meeting

1. Call the meeting to order..... Executive Committee Vice-Chair Shelly Berryhill
2. Elect Chair of Nominating Committee Mr. Randy Logan

Per the bylaws, the Nominating Committee shall be comprised of five trustees selected by the Chairperson, none of whom is eligible for election in the next twelve months, and the Nominating Committee shall select a Chairperson from among its members.

Committee Action – Select a Chairperson of the Nominating Committee

3. Approval of minutes of previous meeting held on 11/30/2023 Chair

Committee Action – Modify or approve minutes of meeting held on November 30, 2023.

4. Selection of Slate for 2024 Elections Chair

Per the bylaws, the Nominating Committee is responsible for selecting a slate of nominees to be presented to the Members of GMEBS, GMA WCSIF, and GIRMA at the Annual Meeting of the Membership.

The positions on the GMEBS/WCSIF/GIRMA Boards of Trustees, Slots K-O will expire on June 30, 2024.

Based on applications received as of April 5, 2024, Mr. Hanson and Mr. Logan will present information on potential candidates for the slate.

Committee Action – Approve slate of nominees for the GMEBS/WCSIF/GIRMA/DC Boards.

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