

CITY OF ATLANTA DEFINED BENEFIT
ADMINISTRATIVE COMMITTEE
GENERAL EMPLOYEES' PLAN
MEETING

May 13, 2021
Webex Teleconference
11:00 A.M. – 12:00 P.M.

COMMITTEE MEMBERS PRESENT

ALFRED BERRY JR.	Retiree, City of Atlanta
ANGELA GREEN	Retiree, City of Atlanta
DOUG STRACHAN	Active, City of Atlanta
BRYANT MITCHELL	Retiree, Atlanta Public Schools
QUENTIN HUTCHINS	Active, Atlanta Public Schools
JOE HOOD	Active, Atlanta Public Schools
YOULANDA CARR	Finance Designee, City of Atlanta
LOUIS AMIS	HR Designee, City of Atlanta

OTHERS PRESENT

MARY SHAH	Strategic Benefit Advisors
STEPHANIE ATLI	Strategic Benefit Advisors
LORI POCOCK	Strategic Benefit Advisors
ED EMERSON	Morris, Manning & Martin
CARL CHRISTIE	City of Atlanta Law Department
ALICIA THOMPSON	City of Atlanta Law Department
PAMELA GOINS	City of Atlanta Finance-Department
DELISHA ROBINSON	City of Atlanta Finance Department
BERYL TAYLOR	City of Atlanta Finance Department
KAREN SUTTON	City of Atlanta Finance Department
AMANDA ROUSER	City of Atlanta Pension Department
ROSIE WOODS	City of Atlanta Pension Department

I. CALL TO ORDER

Chairman Alfred Berry, Jr. called the meeting to order at 11:02 a.m. It was noted the meeting was being held by Webex Teleconference.

II. ADOPTION OF THE AGENDA

A motion was made by Mr. Strachan to approve the Agenda, the motion was seconded by Mr. Hutchins. The motion carried unanimously and the Agenda was approved.

III. MINUTES

The Committee Members reviewed the Minutes of the April 8, 2021 General Employees' Defined Benefit Administrative Committee Meeting, which were distributed in advance and reviewed by Counsel. Following discussion and review, a motion was made by Mr. Hutchins to adopt the Minutes. This motion was seconded by Mr. Strachan. The motion carried unanimously and the Minutes were adopted.

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IV. ADMINISTRATIVE MANAGERS' REPORT

Pension Applications

Service Pension Applications

The Committee reviewed Service Pensions number 1 through 11 on the attached spreadsheet.

Following this review, a motion was made by Mr. Strachan and seconded by Mr. Hutchins to approve Service Pension Applications Nos. 1-11 as listed on the attached spreadsheet dated May 13, 2021. The motion carried unanimously and the Service Pension Applications were approved.

Disability Converting to Normal Retirement

The Committee reviewed the Disability Converting to Normal Retirement on the attached spreadsheet.

Following this review, a motion was made by Mr. Hutchins and seconded by Mr. Strachan to approve the Disability Converting to Normal Retirement as listed on the attached spreadsheet dated May 13, 2021. The motion carried unanimously and the Disability Converting to Normal Retirement was approved.

Beneficiary Applications

The Committee reviewed Beneficiary Applications number 1 through 8 on the attached spreadsheet.

Following this review, a motion was made by Mr. Strachan and seconded by Mr. Mitchell to approve Beneficiary Applications Nos. 1-8 as listed on the attached spreadsheet dated May 13, 2021. The motion carried unanimously and the Beneficiary Applications were approved.

Lump Sum Applications

The Committee reviewed Lump Sum Applications 1-22 as informational only.

Cash Financial Statement and Payables Listing Check Register

Ms. Carr walked the Committee through the unaudited March 2021 Financials and informed the Committee that the invoices presented for payment had been reviewed and approved by the Finance department.

A motion was made by Mr. Strachan and seconded by Mr. Hood to approve the financials and Payable Listing Check Register based on review and input from the Finance Department. The motion carried and the Financials and Payable Listing were approved. Ms. Green abstained.

V. ATTORNEY'S REPORT

Mr. Emerson informed the Committee that he will be presenting the updated by-laws to the Investment Board at their next meeting. Appeals of any benefit claims will be heard by the Investment Board instead of the Administrative Committees per the legislation approved earlier

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this year.

Ms. Green asked Mr. Emerson for an update on the participant overpayments. Mr. Emerson provided a quick update and stated he would provide a detailed update at the next meeting. Chairman Berry asked that the Committee be briefed at each monthly meeting on the status of overpayments and collections.

Mr. Strachan requested documentation showing that the recoupment of overpayments to participants currently receiving benefits as agreed upon at the October meeting is underway so that the Committee can consider their work on this issue complete.

VI. NEW BUSINESS

There was no new business.

VII. OLD BUSINESS

Ms. Shah informed the Committee that she has been in communication with the City's website team and has confirmed that the City's website will link to SBA's website. Meeting minutes and other items will be updated over the next few weeks. Remaining references to Zenith on the City website will also be updated with SBA's information.

Ms. Green asked if SBA would be meeting with retirees in person. Ms. Shah informed the Committee that once City Hall reopens SBA plans to meet with retirees on the days the Committees or Investment Board meet.

VIII. QUESTIONS AND COMMENTS FROM AUDIENCE

Chairman Berry asked if there were any questions or comments from the audience. There were none.

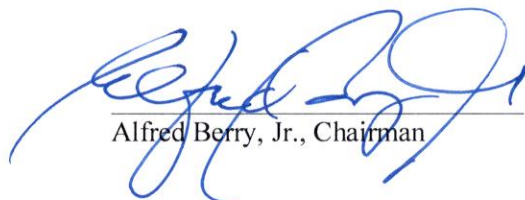
IX. DATE OF NEXT MEETING

Chairman Berry informed the Committee members that the next meeting is scheduled for June 10, 2021.

X. ADJOURNMENT

There being no further business to be brought before the Committee at this time, Chairman Berry called for adjournment at 11:57 p.m.

Respectfully Submitted,


Alfred Berry, Jr., Chairman

These Minutes were adopted on JUNE 10, 2021.