

MINUTES
UNIFIED GOVERNMENT OF ATHENS-CLARKE COUNTY PENSION BOARD
SPECIAL CALLED MEETING
WEDNESDAY, May 22, 2019, 3:30 PM

The Athens-Clarke County Pension Board held a special called meeting on Wednesday, May 22, 2019 in the Satula Avenue Government Building Training Room. The following were in attendance:

ACCUG Pension Board Ordinance - Section 1-14-15 Members:

1. **Mike Hamby, Commissioner and Pension Board Chair**
2. **Blaine Williams, Manager (absent)**
3. **David Boyd, Finance Director**
4. **Jeff Hale, Human Resources Director**
5. **Johnny Fowler, Retiree Representative (absent)**
6. **Kevin Gentry, General Employee Representative**
7. **Mike Hunsinger, Public Safety Employee Representative**

Ex Officio members: **Laura Welch, Assistant Human Resources Director**
 Traci Mason, Benefits & Wellness Administrator

Other ACCGOV Professionals: John Hawkins, Assistant Chief Attorney

The meeting was called to order at 3:33 p.m.

Mike Hamby opened the floor for discussion and vote on evaluation and selection of the Investment Consultant proposals. Laura Welch provided a scoring matrix that summarized the scores provided by Pension Board members and notes from the presentations provided by the top four vendors, Aon, Clearbrook, Consequent, and PFM. A motion was made by consensus to award the contract for investment consulting services to PFM. The motion passed unanimously.

Mike Hunsinger moved to adjourn the meeting, seconded by Jeff Hale.

The meeting adjourned at 5:15 p.m.

Respectfully submitted,



Laura Welch,
Assistant Human Resources Director
Secretary to the Pension Board