

Gwinnett County Public Employees Retirement System Retirement Plans Management Committee

The Gwinnett County Public Employees Retirement System was created by resolution of the Board of Commissioners on September 19, 2006. It is governed by the Retirement Plans Management Committee (RPMC), the successor board of trustees to the ACCG DB Pension Board of Trustees, in accordance with the Gwinnett County Master Trust Agreement also adopted on September 19, 2006. The RPMC is assisted in its work by the Investment Committee and the Audit Committee.

Structure of the RPMC:

- Appointee of the Board of Commissioners
- Appointee of the County Administrator
- Employee Representatives appointed by the County Administrator
- Ex Officio Members: County Administrator, Chief Financial Officer, Director of Human Resources

Terms:

Appointed members serve four-year terms (with two initial terms staggered for continuity purposes) and may be reappointed for one additional four-year term. Ex Officio members are the current incumbents in the listed positions.

Responsibilities:

The RPMC is the governance body for the Gwinnett County Defined Benefit Pension Plan, the Defined Contribution Pension Plan, and the 457 Deferred Compensation Plan. It is responsible for the safekeeping and investment of the assets of the defined benefit pension plan and maintenance of the plan documents and records concerning the operation of the trust.

Powers:

- Invest the assets of the Trust in accordance with Georgia Law, the terms of the Plan, and the Investment Policy;
- Appoint Investment Managers with delegated authority to manage Trust assets;
- Settle claims, debts, or damages due or owing to the Trust;
- Employ suitable agents, actuaries, accountants, investment advisors brokers and counsel, and to pay their reasonable expenses and compensation.

Compensation:

Members shall be entitled to reimbursement for any actual, reasonable, and necessary expenses incurred on RPMC business.

Qualifications/Training:

- o Appointees of the Board of Commissioners and County Administrator must be citizens of Gwinnett County and persons knowledgeable of pension and financial matters;
- o One employee representative shall represent public safety and shall be employed by either the Police, Fire, Corrections, or Fire Department;
- o One employee representative shall represent the general employee population and shall be employed by a department other than one of the public safety departments listed above;
- o The Ex Officio members shall be the current incumbents in the positions of County Administrator, Chief Financial Officer, and Director of Human Resources, including persons filling such positions in an acting capacity.

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Appointment - Representing - Position	Name	Term Expires
BoC Appointment - Citizen Representative	David Crews	12/31/2014
County Administrator Appointment	Jim Underwood	12/31/2013
County Administrator Appointment - County Employee-General Representative	Ashley Stinson	12/31/2014
County Administrator Appointment - County Employee-Public Safety Representative	Ken Chadwick	12/31/2012
Ex-Officio Member - Chief Financial Officer	Aaron Bovos	Incumbent
Ex-Officio Member - County Administrator	Glenn Stephens	Incumbent
Ex-Officio Member - Director of Human Resources	Kenneth Poe	Incumbent