

Gwinnett County, Georgia
Audit Committee
Retirement Plans Management Committee
Tuesday, May 21, 2019, 11:00 AM
Gwinnett Justice and Administration Center
Dogwood Conference Room, Finance Department

Unofficial Minutes

Audit Committee Members: Darrell Johnson, Laurie Puckett, Joseph Weatherford, Tom Doran, Raechell Dickinson

Staff: Kelly Ellison, Latosha Smiley-Peoples, Fred Cephas, Buffy Alexzulian

Cavanaugh Macdonald: Alisa Bennett, Todd Green

Mauldin & Jenkins: Joel Black

The meeting was called to order at 11:02 AM.

Approval of Minutes - May 18, 2018 Meeting

Darrell Johnson made a motion to approve the minutes for the May 18, 2018 Meeting and Joseph Weatherford seconded. Vote (5 – 0)

Review and Acceptance of 2018 Financial Audit

Laurie Puckett made a motion to accept the 2018 Financial Audit to be presented to the RPMC and Darrell Johnson seconded. Vote (5 – 0)

Review and Acceptance of 2019 DB Valuation

Joseph Weatherford made a motion to accept the 2019 DB Valuation to be presented to the RPMC and Tom Doran seconded. Vote (5 – 0)

Review and Acceptance of 2019 OPEB Valuation

Darrell Johnson made a motion to accept the 2019 OPEB Valuation to be presented to the RPMC and Joseph Weatherford seconded. Vote (5 – 0)

Adjournment

Darrell Johnson made a motion to adjourn and Laurie Puckett seconded. Vote (5 – 0)

The meeting was adjourned at 11:50 AM.