

Legislation Text

File #: 23-0060, Version: 1

## **Requested Action** (Identify appropriate Action or Motion, purpose, cost, timeframe, etc.) OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST (APPROVED)

This Trust was established by the Fulton County Board of Commissioners by resolution Agreement January 16, 2008 (#07-0997). The Trust shall be held, managed and administered by the Trustee in trust in accordance with the provisions of the agreement. The Trust is intended to comply with and be a tax-exempt governmental trust under Section 115 of the IRS Code.

Term = 1 year

Commissioner Lee Morris (Position 1/Chair Designee)

<u>Term below expired:</u> 12/31/2019 Commissioner Liz Hausmann (**Position 2/BOC**)

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Thorne as the Chairman's Designee to a Full Board Appointment to replace Commissioner Morris.

Chairman Pitts and Vice-Chairman Ellis nominated Commissioner Hall to a Full Board appointment to replace Commissioner Hausmann to a term ending December 31, 2023.