



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes
PENSION BOARD

- William F. Bruton, Jr., Post 1
Joseph R. Goldstein, Post 2
Cheryl Richardson, Post 3
Ronald Barrett, Post 4
Patina Brown, Post 5
Bruce Bishop, Post 6
Keisha Register, Post 7
Jared Rakestraw, Post 8
Bobby Moss, Post 9

Wednesday, May 10, 2023

9:00 AM

Council Chamber

- Present 8 - William F. Bruton, Joseph Goldstein, Cheryl Richardson, Ronnie Barrett, Patina Brown, Bruce Bishop, Bobby Moss, and Jared Rakestraw
Absent 1 - Keisha Register

CALL TO ORDER

9:02 A.M.

Meeting called to order by Chairman Moss.

MINUTES:

20230390 Regular Meeting - February 8, 2023

Review and approval of the February 8, 2023, Pension Board regular meeting minutes.

A motion was made by Member Goldstein, seconded by Member Richardson, that this matter be Approved and Finalized. The motion carried by the following vote:

Absent: 1 - Register

Vote For: 6 - Bruton, Goldstein, Richardson, Barrett, Brown, and Rakestraw

Abstain: 2 - Bishop, and Moss

- 20230391 Retirement Applications and Related Business**  
Review of retiree and survivor applications approved between February 2023 and April 2023.
- 2023 Disability Retirees requiring verification.
- A motion was made by Vice Chairman Brown, seconded by Member Goldstein, that this matter be approved and finalized. This motion was carried by the following vote:**
- Absent:** 1 - Register
- Vote For:** 8 - Bruton, Goldstein, Richardson, Barrett, Brown, Bishop, Moss, and Rakestraw
- 20230392 Executive Session – Legal Update**  
Executive Session to discuss legal matters (if needed)
- A motion was made by Member Goldstein, seconded by Vice Chairman Brown, to enter Executive Session to discuss potential litigation. This motion was carried by the following vote:**
- Absent:** 1 - Register
- Vote For:** 8 - Bruton, Goldstein, Richardson, Barrett, Brown, Bishop, Moss, and Rakestraw
- A motion was made by Member Richardson, seconded by Member Goldstein to adjourn Executive Session. Motion was carried by the following vote:**
- Absent:** 1 – Register
- Vote For:** 8 – Bruton, Goldstein, Richardson, Barrett, Brown, Bishop, Moss and Rakestraw
- 20230393 Pension Overpayment Recoupment Update**
- Report from City Attorney regarding status of pension overpayment recoupment actions. Updates presented by Pension Secretary.
- Directed to Receive & File
- 20230394 General Pension Report**
- Presentation of the 1st Quarter, 2023 General Pension report by CBIZ.
- A motion was made by Member Goldstein, seconded by Member Richardson, authorizing Chairman Moss and Treasurer Lady to rebalance if needed and move funds per CBIZ. The motion carried by the following vote:**
- Absent:** 1 - Register
- Vote For:** 8 - Bruton, Goldstein, Richardson, Barrett, Brown, Bishop, Moss, and Rakestraw

**20230395      Quarterly Securities Litigation Update (Pension Fund)**

Presentation of the 1st Quarter, 2023 Securities Litigation Update from KTMC.  
Directed to Receive & File

**20230396      Supplemental Pension Report**

Presentation of 1st Quarter, 2023 Supplemental Pension report by Andco.  
Directed to Receive & File

**20230397      Pension Education Update**

Pension education update provided by Pension Secretary.  
Directed to Receive & File

**ADJOURNMENT**


**A motion was made by Chairman Moss, seconded by Vice Chairman Brown, to adjourn the meeting at 10:29am. The motion carried by the following vote:**

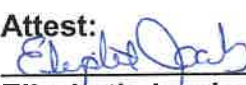
**Absent:** 1 - Register

**Vote For:** 8 - Bruton, Goldstein, Richardson, Barrett, Brown, Bishop, Moss, and Rakestraw

**CITY OF MARIETTA/BLW PENSION BOARD MEETING**  
**Wednesday, May 10, 2023**  
**9:00 AM - Council Chambers**

Approved this 9 day of August, 2023

  
**Bobby Moss, Pension Board Chairman**

Attest:  
  
**Elizabeth Jacobs, Pension Board Secretary**