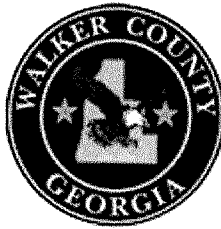


AGENDA
WALKER COUNTY
BOARD OF COMMISSIONERS
WALKER COUNTY CIVIC CENTER, 10052 N HWY 27
ROCK SPRING, GEORGIA 30739

The following constitutes the agenda for a called work session of the Board of Commissioners of Walker County, Georgia to be held on December 15, 2021 at 6:30 p.m.

CALLED WORK SESSION

- **Invocation**
Given by Chairman Shannon Whitfield
- **Pledge**
United States and Georgia Flag
- **Chairman Whitfield will Call to Order the Called Work Session**
Clerk establishes a Quorum is present
- **Presentation from ACCG Retirement Services**
- **Discussion on Employee Defined Benefit Plan**
- **Adjourn**



Walker County Governmental Authority
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437

Minutes of the Work Session
December 15, 2021

I. Call to Order:

Chairman Whitfield called to order the Work Session of the Board of Commissioners held at Walker County Civic Center, 10052 N Hwy 27, Rock Spring, GA 30739 at 6:30 PM on December 15, 2021.

II. Attendees:

The following were present: Chairman Shannon Whitfield, Commissioner Robert Blakemore, Commissioner Mark Askew, Commissioner Brian Hart, Commissioner Robert Stultz, Board Clerk Whitney Summey and County Clerk Rebecca Wooden. Other guests signed in at the meeting as well. Please see the attached sign in sheet.

III. Presentation from ACCG Retirement Services:

- I. Kale Hodges, Retirement Services Director with ACCG, gave an overview of the process of switching the current defined benefit plan over to ACCG and provided information on all of the benefits ACCG would provide.

IV. Discussion on Employment Defined Benefit Plan:

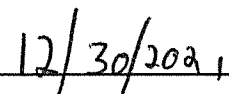
- I. Chairman Whitfield opened the floor for questions. Chairman Whitfield said ACCG only deals with Georgia Governments and is based out of Atlanta which would give better access to information. Commissioner Hart asked if the plan is lifted and placed with ACCG will the 4% rate change. Mr. Hodges said it will increase to 7%. Chairman Whitfield said the ACCG Board of Trustees will provide everyone information and work toward getting the program back to being fully funded. Commissioner Askew asked what the ACCG Board of Trustees could possibly deny or change. Mr. Hodges said they mainly make sure everything in the plan is permissible by law, in compliance with the IRS, and would not get the plan disqualified. An employee asked if there were intentions to unfreeze the plan. Commissioner Blakemore said the main goal is to unfreeze the plan and is one of the main reasons for moving the plan. Kristy Anderson said she would like to see the cost for unfreezing the plan from both companies before moving it. Commissioner Askew said we can request for the information and look at the options. Commissioner Hart recommended the trustees of the plan, Chairman Whitfield, Kristy Anderson, and Greg McConnell, look at the costs of each and then make a recommendation to either stay with Lincoln or move to ACCG. Commissioner Blakemore agreed but wanted to let everyone know this will take some time. An employee asked about the items being tabled until the next meeting. Commissioner Hart said they will wait to put it on the agenda until the information is obtained.

Adjournment:

Commissioner Askew made a motion to adjourn the meeting, Commissioner Blakemore seconded the motion, 4 ayes and 0 nays, motion carried and the meeting was adjourned at 8:03 PM.



Shannon K. Whitfield
Chairman/CEO
Walker County Georgia



Date

Board of Commissioners Work Session

Walker County Civic Center

December 15, 2021

6:30 PM

<u>Roll Call</u>	<u>Present/Absent</u>
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Commissioner Blakemore	Present
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Commissioner Askew	Present
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Chairman Whitfield	Present
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Commissioner Hart	Present
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Commissioner Stultz	Present
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Board of Commissioners
Work Session
12-15-2021 6:30 PM

Name

Carlin Bowers

Lamar Hixon

W. Dwayne Wilson

Larry Cline

Pat Cook

Tim McBee

Sandra Battles

TODD FRANKLIN

GREG MCCONNELL

Robert Blakemore

Brian Hart

Melissa Lands

Michael Freeman

Steve Wilson

Adam April

DeeDee Jarama

Chet Grubbs

Phil Anderson

Rich Carr

ANGELA CARR

Curtis Crocker

Eric Ashburn

Alan King

Melissa Warren

Patrick Stanfield

Billy Davis

Richie Dy

Ad K. Steel

Melissa Harris