



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, January 15, 2020 1:00 PM
Commission Meeting Room**

FINANCE & HUMAN RESOURCES COMMITTEE AGENDA

FINANCE & HUMAN RESOURCES COMMITTEE MEMBERS:

**Finance Chairman Steve Copeland
Human Resources Chairman Donald Elliott
Commissioner Tripp Stephens
Commissioner Cornell Harvey
Commissioner Wayne Neal
Executive Director Andrew Burroughs**

PUBLIC COMMENT PERIOD

Public Comments will be limited to 3 minutes per speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. Individuals should sign in stating your name, address and the subject matter on which you wish to speak. Your cooperation in this process will be greatly appreciated.

DISCUSSION

- 1. Pension Plan Discussion** – Steven Bull, McGriff Employee Benefit Solutions (via conference call)

APPROVAL

- 1. Minutes from December 18, 2019 Finance and Human Resources Committee Meeting** (*subject to any necessary changes*)
- 2. Minutes from December 18, 2019 Executive Session** (*subject to any necessary changes*)
- 3. IGA with City and County for GEFA Loan Approval** – A. Burroughs
- 4. Investment Accounts – Authorized Signatories** – L. Roberts

DISCUSSION cont.

- 2. FY21 Budget Calendar** – A. Burroughs
- 3. Health Care Plan Options** – A. Burroughs
- 4. Financial Statements Month End December 31, 2019** – J. Donaghy

MEETING ADJOURNED

*All citizens are invited to attend.
There is a possibility of a quorum of Commissioners being present.*