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RETIREMENT SYSTEMS OF ALABAMA
TEACHERS' RETIREMENT SYSTEM
ELECTION COMMITTEE MEETING
201 South Union Street
Montgomery, Alabama 36104
877.517.0020

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ORIGINAL

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THE TEACHERS' RETIREMENT SYSTEM ELECTION
COMMITTEE MEETING was taken by Jeana Boggs,
Certified Court Reporter and Commissioner for the
State of Alabama at Large, at the RSA Building, 201
South Union Street, 8th Floor Conference Room,
Montgomery, Alabama, commencing at 12:05 p.m.,
Tuesday, September 15, 2020.

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APPEARANCES :

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COMMITTEE MEMBERS :

4

MR. KELLY BUTLER, CHAIRMAN

5

DR. ERIC MACKEY

6

MR. RUSSELL TWILLEY

7

8

ALSO PRESENT :

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MR. DON YANCEY, RSA DEPUTY DIRECTOR

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MS. JODI HENLEY, CREATIVE SERVICES

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MANAGER FOR COMMUNICATIONS

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MR. JARED MORRIS, ASSISTANT LEGAL COUNSEL

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1 MR. BUTLER: I call the Election
2 Committee meeting to order and ask that the
3 roll to be called.

4 MS. HENLEY: Okay. So,
5 Mr. Butler?

6 MR. BUTLER: Here.

7 MS. HENLEY: Dr. Mackey?

8 MR. MACKEY: Here.

9 MS. HENLEY: And Mr. Ricky Whaley?

10 MR. WHALEY: Here.

11 MR. BUTLER: I believe we have to
12 approve the candidate list?

13 MS. HENLEY: Yes, sir. That's
14 correct. But before we do that, we do need
15 to approve the meeting minutes from the
16 February the 20th meeting and the March 10th
17 meeting.

18 MR. BUTLER: Okay. Do I have --

19 MS. HENLEY: If you-all would like
20 to do that.

21 MR. MACKEY: I move we approve the
22 minutes.

23 MR. WHALEY: Second.

1 MR. BUTLER: A motion and a
2 second. All in favor say "aye."

3 (Committee members saying
4 "aye").

5 MR. BUTLER: Minutes are approved.

6 MS. HENLEY: Okay. Thank you,
7 sir.

8 And now we need to certify the
9 regular election candidates. So, as
10 Mr. Yancey stated earlier, we do have four
11 elections that will be going, the teacher
12 number three position. And we have
13 verified that all of these candidates are
14 eligible to run.

15 Teacher number three: Charlene
16 McCoy and Mary Beth Tate. The support
17 personnel number two position is Russell
18 Twilley and Amy Fowler. The principal
19 position is Jeff Cole and Anthony
20 Davidson. And the higher ed position is
21 Kelli Shomaker and Jeremy Reid.

22 MR. BUTLER: These candidates have
23 been vetted by the staff and approved?

1 MS. HENLEY: Yes, sir, that is
2 correct.

3 MR. BUTLER: Then I will entertain
4 a motion to approve these slate of
5 candidates.

6 MR. WHALEY: Motion to approve the
7 candidates.

8 MR. BUTLER: And a second?

9 MR. MACKEY: Second.

10 MR. BUTLER: All in favor say
11 "aye".

12 (Committee members saying
13 "aye").

14 MS. HENLEY: Okay.

15 MR. BUTLER: The slates are
16 approved.

17 MS. HENLEY: Thank you. And now
18 we will draw names for the election ballot.

19 MR. WHALEY: So, there's just two
20 in each space, right?

21 MS. HENLEY: That's correct.

22 MR. MACKEY: Do you need us to
23 come over there to draw?

1 MS. HENLEY: I will bring it to
2 you.

3 Okay. The first position is
4 teacher number three. And we have
5 Charlene McCoy and Mary Beth Tate.

6 So, Charlene McCoy will be
7 first. Her name was drawn first.

8 Okay. And then you can see we
9 have got Mary Beth Tate.

10 Okay. The next position is
11 going to be the principal position. It
12 looks like we have got three for this one.
13 I apologize. I was incorrect. We have
14 got Jeff Cole, Anthony Davidson and Thomas
15 Jones, those three.

16 MR. BUTLER: Okay. Do we want
17 to --

18 MR. MORRIS: If we could just do
19 one more updated vote.

20 MR. BUTLER: All right. We will
21 do it.

22 MS. HENLEY: Okay. Okay. So, we
23 need to --

1 MR. BUTLER: We have a -- We have
2 a correction to the slate of candidates and
3 need an action.

4 MR. MACKEY: I waive we approve
5 the collection -- the correction.

6 MR. WHALEY: Second. Second.

7 MS. HENLEY: Okay. Thank you.

8 MR. BUTLER: All in favor?

9 (Committee members saying
10 "aye").

11 MS. HENLEY: Okay. Thank you.

12 MR. MACKEY: Anthony Davidson.

13 MS. HENLEY: Okay.

14 MR. MACKEY: And Thomas Jones.

15 MS. HENLEY: Okay.

16 MR. MACKEY: Bet I know who is in
17 here. Jeff Cole.

18 MS. HENLEY: Okay.

19 MR. MACKEY: Do you want me to
20 write one, two, three on them?

21 MS. HENLEY: I have got them right
22 here: Davidson and Jones and Cole. Okay.

23 Okay. So, that was Anthony

1 Davidson, Thomas Jones, and Jeff Cole.

2 And, again, that's for the principal
3 position.

4 For the support personnel number
5 two position, we have Russell Twilley and
6 Amy Fowler.

7 MR. MACKEY: Russell Twilley and
8 Amy Fowler.

9 MS. HENLEY: Okay. So, that was
10 Russell Twilley and Amy Fowler.

11 Okay. And our last position is
12 for the higher education position: Kelli
13 Shomaker and Jeremy Reid.

14 MR. MACKEY: You draw.

15 MR. WHALEY: Jeremy Reid.

16 MS. HENLEY: Okay. So, he will go
17 first.

18 Okay. Mr. Whaley drew the
19 names. The first name he drew was Jeremy
20 Reid. And, of course, Kelli Shomaker is
21 second.

22 Okay. That concludes the name
23 order for the ballots.

1 MR. BUTLER: Is there any other
2 business that the Committee needs to take up?

3 (No response).

4 MR. MACKEY: I move we adjourn.

5 MR. BUTLER: Motion to adjourn.

6 Second?

7 MR. WHALEY: Yes, second.

8 MR. BUTLER: All in favor say

9 "aye."

10 (Committee members saying

11 "aye").

12 MR. BUTLER: We are adjourned.

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15 (Conclusion at 12:15 p.m.)
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REPORTER'S CERTIFICATE

STATE OF ALABAMA,
CHILTON COUNTY,

I, Jeana S. Boggs, Certified Court Reporter
and Commissioner for the State of Alabama at Large,
do certify that I reported the excerpt of the
proceedings in the matter of:

BEFORE THE
TRS ELECTION COMMITTEE
MONTGOMERY, ALABAMA

IN RE: Meeting Agenda

* * * * *

On Tuesday, September 15th, 2020.

The foregoing 9 computer-printed pages
contain a true and correct transcript of the TRS
Election Committee.

I further certify that I am neither of
relative, employee, attorney or counsel of any of
the parties, nor am I a relative or employee of
such attorney or counsel, nor am I financially
interested in the results thereof. All rates
charged are usual and customary.

1 I further certify that I am duly licensed
2 by the Alabama Board of Court Reporting as a
3 Certified Court Reporter as evidenced by the ACCR
4 number following my name found below.

5 This 15th day of September, in the year
6 of our Lord, 2020.

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9
10 *15/Jeana S. Boggs*

11 Jeana S. Boggs
12 ACCR NO. 7 Exp: 9/30/21
13 Certified Court Reporter and
14 Notary Public
15 Commission expires: 8/9/22

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