

RETIREMENT BOARD, FULTON COUNTY EMPLOYEES

Board Established by: County

Description:

On June 4, 2008 the Board of Commissioners adopted a Resolution (#08-0507) increasing the membership of this Board from 11 to 12 members. At the Finance Meeting of September 11, 1991, Item #91-RM-352, the Fulton County Board of Commissioners adopted a Resolution creating the Fulton County Employees Retirement System. This Resolution established the Fulton County Retirement Board and consolidated the former Public Safety Employees Pension Plan, the Judges and Solicitors Pension Plan, the Employees Pension Plan, and the General Employees Pension Plan into a single pension system for all employees of Fulton County. The purpose of this board is to oversee all matters relating to the management and payment of pension and retirement benefits to all eligible Fulton County employees.

Membership/Appointment:

Consists of eleven (12) members as follows: 1) The Chairman of the Board of Commissioners of Fulton County (or an individual designated by the Chairman to serve in his stead) serves in Trustee Position #1; 2) Two members of the Fulton County Commission, other than the Chairman, serve in Trustee Positions #2 and #3. These Commissioners may be designated or elected at a meeting of the Board of Commissioners; 3) The County Manager serves in Trustee Position #4; 4) The Director of Finance of Fulton County serves in Trustee Position #5; 5) A person currently receiving retirement benefits, elected by all persons receiving retirement benefits, serves in Trustee Positions #6 and #12; 6) Four (4) active Fulton County employees who will be participants in the Retirement System serve in positions known as Trustee Positions #7, #8, #9 and #10. These Trustees are to be elected by Fulton County employees. 7) A member of the public who is a Fulton County resident and taxpayer and not a holder of any public office, serves as Trustee for Position #11. Trustee Position #11 is elected by the other Trustees.

Term:

Trustee positions #2 and #3, members of the Fulton County Commission, shall be designated or elected at a regular January meeting for one (1) year or until their successors have been appointed and qualified. Trustee Positions #4 and #5 are members of the Board of Trustees by virtue of the County; hence their terms expire when their positions with the County terminate. Trustee Positions #6, #7, #8, #9, #10, #11, and #12 are held for four (4) years, after serving the initial staggered terms prescribed in the enabling Resolution.

Compensation: YES **Stipend:** \$100 non-employee/\$25 retirees

Meetings: Second Wednesday of the month at 1:30 p.m. 7th Floor Conference Room of the Fulton County Government Center.

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MEMBER	APPOINTMENT	TERM ENDING
1 Commissioner Emma I. Darnell	Trustee #2 BOC Commissioner Chairman John H. Eaves	12/31/2011
2 Chairman John H. Eaves	Trustee #1 BOC Chair/Designee Chairman John H. Eaves	

3	Mr. Dwight A. Ferrell	Trustee #4 County Manager	
4	Commissioner Liz Hausmann	Trustee #3 BOC Commissioner Chairman John H. Eaves	12/31/2011
5	Mr. John J. McCarthy	Trustee #10 FC Employee	6/30/2015
6	Ms. Wanda Messina	Trustee #11 FC Citizen	6/30/2014
7	Mr. Patrick J O'Conner	Trustee #5 Finance Director	
8	Mr. Andrew Stephens	Trustee #8 FC Employee	6/30/2017
9	Mr. James W Stephens	Trustee #6 FC Retiree	6/30/2016
10	Mr. Gary D. Stiles	Trustee #7 FC Employee	6/30/2016
11	Mr. Gregory Warren	Trustee #9 FC Employee	6/30/2014