



GERs BOT Monthly Meeting

GERs Retirement System (Board of Trustees)

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0:00:00 HKT contract okay I second it move on second then we'll call trustee Calwood yes trustee Dorsey not voting trustee liger yes trustee russell yes trustee mcdonald absent trustee smith absent trustee barry yes four years three absent thank you motion carries it's one it's one not voting mr um nabbs and two absent it's two absent and one not voting yes mr chair mr chair i move that we um we order the agenda and consider the uh telepolicy teleworking policy as amended that was um recommended favorably from the policy committee i i move that we vote on item at this time second moved and seconded yes trusty dorsey yes trusty liger yes trusty mcdonnell absent trustee russell yes trustee smith absent chairman barry yes five yes two absent okay chairman i'll open the meetings which was cons considered in my committee and what and if anybody need to add anything mr andennan or anybody um we adopted a telework policy in the policy committee and recommended favorably the recommendation that was given to us from the staff it is important it was justified we discussed it and we came to a consensus that is in the best interest of the system moving forward to adapt this policy so any comments that's the policy is before us and we ask that you vote for it in the affirmative thank you

0:02:26 Isn't that what we just voted on? Yes. Yes. What you voted on was to put it on the agenda because it wasn't there. Now you need to vote on the policy itself. Okay. Okay, I'm sorry. I'm sorry. Okay. You're right. Go ahead. So we want a roll call on that policy. we have to we have to make the motion possible so mr chair moves that we vote in the affirmative and the teleworking policy amended i so move second again we'll have a second there we'll call trusty carlward yes trusty dorsey yes trusty liger yes trusty mcdonald absent trusty russell yes trusty smith absent chairman barry yes that's five yes two absent okay so does that come through the agenda we have to get out of executive session we're in regular session well you did that before yes yes yeah yeah i wouldn't have known what was what was the um you did that after the uh before um before the motion before the motion to add the telework policy to the agenda okay i don't know and i guess it was all unanimous yes yeah pleasure took the vote count so he got okay i i didn't know you know i just want to yeah okay all right so that that concludes the agenda i had a motion for adjournment so i move that we adjourn the general meeting of the board of trustees for september 23rd 2021 i

- 0:04:54 iso move second yes yes mcdonald absent trustee russell yeah Dr. C. Smith, absent. Chairman Bari? Yes. Chair Fy, yes. Two absent.
- 0:05:24 Okay. Thank you very much. We started at 9.30. We adjourned at 2.30. This is a solid set of minutes there. Thank you all very much. Meeting is adjourned.