

- ▶ The Board reviewed a request for a Pop-Up of retired Madison County Judge Hugh Donald Royston due to the death of his spouse. Judge Jordan made a motion, seconded by Jim Larche, to approve the Pop-Up of retired Judge Royston.

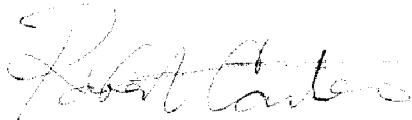
- ▶ Mr. Carter presented a report from the Actuaries supporting a cost of living increase for the retirees. Jim Larche made a motion, seconded by Judge Jordan, to approve a 1.5% Cost of Living Increase for retirees, effective January 1, 2019.

IV. NEXT BOARD MEETING AND LOCATION

The next Regular Board Meeting will be held on Thursday, February 14, 2019, at 10:30 A.M at the Fund office in Griffin.

With no further business to come before the Board, the meeting adjourned.

Respectfully Submitted,



Robert W. Carter
Secretary/Treasurer