

**THE BOARD OF MANAGERS OF THE CITY OF BIRMINGHAM UNCLASSIFIED
EMPLOYEES' RETIREMENT AND RELIEF SYSTEM met in Mayor's Conference Room
"D" on February 12, 2020 at 4:00 p.m.**

The following Board Members were present, namely:

**Randall Woodfin, Chairman
Martin P. Leonard, No. 2
Steven A. Schultz, No. 4
Otis Luke, Member No. 6
Dale Wyatt, Member No. 7
Kasandra Brundidge, No. 8
Ronald Vaughn, Member No. 9**

Chairman Randall Woodfin, Mayor, called the meeting to order.

Board Member Martin P. Leonard made the motion for the November 13, 2019 minutes to be approved. Board Member Dale Wyatt seconded.

The Board Members APPROVED the minutes for November 13, 2019.

Board Member Leonard made the motion to approve the financial statements for the months of October 2019, November 2019, and December 2019. Board Member Otis Luke seconded.

The Board Members APPROVED the financial statements for the months of October 2019, November 2019, and December 2019.

Board Member Leonard made the motion to adjourn. Board Member Luke seconded.

There being no further discussion, the Board Members APPROVED to be adjourned.

ATTEST:

**Lorren Oliver
Secretary**

**Randall Woodfin
Chairman**