

## **AGENDA**

### **CITY OF BIRMINGHAM UNCLASSIFIED EMPLOYEE'S RETIREMENT AND RELIEF SYSTEM**

**Board Members:**

**Mayor Randall Woodfin, Member No. 1  
Kenneth Crenshaw, Member No. 2  
Michael Reese, Member No. 3  
Steven A. Schultz, Member No. 4  
Tameka Dixon, Member No. 5  
Otis Luke, Member No. 6  
Dale Wyatt, Member No. 7  
Kasandra Brundidge, Member No. 8  
Ronald Vaughn, Member No. 9**

**Meeting Time:**

**Wednesday, November 18, 2020 at  
4:00 p.m. via Webinar and Teleconference**

**Minutes:**

**Attached are the minutes of the August 12, 2020  
meeting.**

- 1. Approval of the August 12, 2020 minutes.**
- 2. Approval of the financial statements for the months of July 2020, August 2020, and September 2020.**

**THE BOARD OF MANAGERS OF THE CITY OF BIRMINGHAM UNCLASSIFIED  
EMPLOYEES' RETIREMENT AND RELIEF SYSTEM met via Teleconference on August  
12, 2020 at 4:00 p.m.**

**The following Board Members were present, namely:**

**Randall Woodfin, No. 1  
Martin P. Leonard, No. 2  
Steven A. Schultz, No. 4  
Otis Luke, Member No. 6  
Dale Wyatt, Member No. 7  
Kasandra Brundidge, No. 8**

**Board Member Dale Wyatt called the meeting to order.**

**Chairman Randall Woodfin, Mayor, made the motion for the May 13, 2020 and the June 10, 2020 minutes to be approved. Board Member Kasandra Brundidge seconded.**

**The Board Members APPROVED the minutes for May 13, 2020 and June 10, 2020.**

**Board Member Otis Luke made the motion to approve the financial statements for the months of April 2020 and May 2020. Chairman Woodfin seconded.**

**The Board Members APPROVED the financial statements for the months of April 2020 and May 2020.**

**Board Member Luke ACKNOWLEDGED receipt of the PRELIMINARY June 2020 financial statements, along with several other Board Members**

**Chairman Woodfin 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**

**Dale Wyatt  
Board Member No. 7**