

AGENDA

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

- Board Members:** Mayor Randall Woodfin, Member No. 1
Martin P. Leonard, Member No. 2
Vacant, Member No. 3
Steven A. Schultz, Member No. 4
Linda Rhodes, Member No. 5
Otis Luke, Member No. 6
Dale Wyatt, Member No. 7
Phyllis Carr, Member No. 8
Nell Richards, Member No. 9
- Meeting Time:** Wednesday, February 13, 2019 at
4:00 p.m. in Conference Room "A"
Birmingham City Hall
- Minutes:** Attached are the minutes of the November 14, 2018 meeting.
1. Approval of the November 14, 2018 minutes.
 2. Approval of the financial statements for the months of June 2018, September 2018, October 2018, and November 2018.

**THE BOARD OF MANAGERS OF THE CITY OF BIRMINGHAM UNCLASSIFIED
EMPLOYEES' RETIREMENT AND RELIEF SYSTEM met in Mayor's Conference Room
"A" on November 14, 2018 at 4:00 p.m.**

The following Board Members were present, namely:

**Martin P. Leonard, No. 2
Steven A. Schultz, No. 4
Dale Wyatt, Member No. 7
Phyllis Carr, Member No. 8
Nell Richards, Member No. 9**

Board Member Martin P. Leonard called the meeting to order.

Board Member Nell Richards made the motion for the August 8, 2018 minutes to be approved. Board Member Phyllis Carr seconded.

The Board Members APPROVED the minutes for August 8, 2018.

Board Member Richards made the motion to approve the financial statements for the months of July 2018 and August 2018. Board Member Dale Wyatt seconded.

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

Board Member Wyatt made the motion to adjourn. Board Member Steven A. Schultz seconded.

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

ATTEST:

**Lorren Oliver
Secretary**

**Martin P. Leonard
Presiding Chair Pro-Tem**