

OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST

Board Established by: County

Description:

This Trust was established by the Fulton County Board of Commissioners by Resolution and Agreement, January 16, 2008 (#07-0997). The Trust shall be held, managed, and administered by the Trustee in trust in accordance with the provisions of the agreement. The Trust is intended to comply with and be a tax-exempt governmental trust under Section 115 of the IRS Code.

Membership/Appointment:

The Board of Trustees shall consist of seven (7) members: Position 1 - Chairman of the Board of Commissioners or his designee; Position 2 - one member of the Board of Commissioners other than the Chairman to be appointed by the BOC; Position 3 - County Manager; Position 4 - Finance Director, who serves as ex-officio secretary of the Board of Trustees; Positions 5 & 6 - two active Fulton County employees who are/may become eligible for OPEB upon retirement; and Position 7 - one Fulton County retiree who is receiving OPEB.

Term:

Four (4) years unless otherwise stated. Position 2 - one year and shall be filled at the regular January meeting; Positions 3 & 4 - serve as they hold applicable office; Positions 5 & 6 - shall be elected under rules/regulations adopted by the Board of Trustees; Position 7- shall be filled by election by all persons receiving OPEB.

Compensation: NONE

Stipend:

Meetings:

Contact(s): Melissa Barnett, Interim Benefits Manager
 Finance
 141 Pryor Street, SW
 Atlanta, Georgia 30303
 404-612-4243
 404-224-1016 (fax)
 melissa.barnett@fultoncountyga.gov

MEMBER	APPOINTMENT	TERM ENDING
1 Mr. Dick Anderson	Position 3 Nominated By:	
2 Ms. Barbara Burden	Position 5 Nominated By:	
3 Ms. Dellia Collier	Position 6 Nominated By:	
4 Commissioner Liz Hausmann	Position 2 Nominated By: Full Board Appointments	12/31/2018
5 Ms. Marion McDonald	Position 7 Nominated By:	

6 Commissioner Lee Morris	Position 1 Nominated By: Full Board Appointments	
7 Ms. Sharon Whitmore	Position 4 Nominated By:	