

## Board Brief

The Fulton County Schools Employees' Pension Fund (FCSEPF) Pension Board met on January 8, 2020 for a Special-Called meeting at North Center. Present Pension Board members were Dr. Mike Looney, Mr. Marvin L. Dereef Jr., Mr. Stuart Berry, and Mr. John Anderson, & Mr. Ronnie Wade, Mr. Ferman Estrada, and Ms. Lisa Sutton. Board members absent from the meeting were Mr. Robert (Sam) Ham.

During the meeting, the Board heard a presentation regarding the District's newly selected ERP systems capability of managing the pension payroll for the Plan from members of the Atlas team. The Pension Board gave authorization to begin the process of implementing the Plan's pension payroll processing in-house as a component of the new ERP, at an estimated Plan cost of \$315,000 and 18,000 for Benefitfocus, conditioned on, and subject to, the approval of the Fulton County Board of Education. There being further business before the Board, the meeting was adjourned following executive session.