S.U.S.A.

Sperry Utility Services Authority P.O. Box 609 Sperry, OK 74073 918-288-7144

MEMBERS PRESENT: DEBRA BURCH, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, KELLY WENSMAN

MEMBERS NOT PRESENT: FELICIA RUSSELL

OTHERS PRESENT: RICK RUMSEY, CHRIS WHATLEY, JACKIE MCLAIN, JERRY BLEVINS, BOB JOHNSON, CONNIE BIAS, KRISTOPHER ROBERTSON, ERICA, KANDA TUCKER, LINDA MORTON

SPECIAL MEETING MINUTES OF THE SPERRY UTILITY SERVICES AUTHORITY HELD TUESDAY, AUGUST 20, 2024, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:02 p.m.

ROLL CALL – Debra Burch here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Kelly Wensman here. Felicia Russell absent. Quorum present.

DISCUSSION RELATED TO RETIREMENT FUND – Chris Whatley, with Oklahoma Municipal Retirement Fund explained the plan options for employee and employer. No action.

Motion by Anderson and second by Mosier to adjourn at 7:16 p.m. Yes: Burch, Anderson, Mosier, Morton, Wensman. No: None. Motion carried.

Chairman Secretary