

# OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST

**Board Established by:** State

**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):** Verna Thomas  
 Finance  
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MEMBER	APPOINTMENT	TERM ENDING
1 Dick Anderson	Position 3 Nominated By:	
2 Barbara Burden	Position 5 Nominated By:	
3 Dellia Collier	Position 6 Nominated By:	
4 Commissioner Natalie Hall	Position 2 Nominated By: Chairman Robert L. Pitts/Vice Chairman Ellis	12/31/2023
5 Marion McDonald	Position 7 Nominated By:	

6 Commissioner Bridget Thorne	Position 1 Nominated By: Chairman Robert L. Pitts/Vice Chairman Ellis	
7 Sharon Whitmore	Position 4 Nominated By:	