

# 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.

At the July 10, 2024 First Regular Meeting, the Fulton County Board of Commissioners adopted an Ordinance (#24-0488) amending Chapter 101 (General Provisions and County Governing Authority), Article 2 (County Governing Authority), Division I (Generally), to create a new Section 101-76 of the Fulton County Code of Laws to provide procedures for District and Full Board appointments to the Boards, Commissions, Taskforces, Committees, Councils and Authorities affiliated with, or operating on behalf of Fulton County, Georgia, to provide that all appointees serve at the pleasure of either the nominating Commissioner for District appointments or the Board of Commissioners for Full Board appointments.

**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, Employee Benefits Supervisor  
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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:	