

WICHITA APPRIASAL DISTRICT

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BOARD OF DIRECTORS COMMITTEE MEETING

November 12, 2019

Pursuant to notice, a meeting of the Board of Directors retirement committee was held in the offices of the Wichita Appraisal District this date at 3:00 p.m. The committee members present were Mike Avey, Steve Cookingham, Jeff Taylor, Max Schlegel, and Jeff Watts. Also present were Lisa Stephens-Musick, Chief Appraiser and Denise Skinner, Administrative Assistant.

Call to Order

The meeting was called to order at 3:10 p.m.

Discussion of Employee Retirement Plan

A discussion was held regarding the employee retirement plan through Texas County and District Retirement System. Ms. Stephens-Musick presented to the committee options to modify the retirement benefit of the district to increase the district's match from 225 to 250. Also presented were the costs associated with each option. After reviewing the various options, benefits to the district and staff, and associated costs, the committee will make a recommendation to the full board to increase the match from 225 to 250 beginning in 2007 and into the future.

Adjournment

The meeting was adjourned at 4:35 p.m.



Jeff Watts, Secretary



Steve Cookingham, Chairman