



Virginia's Region 2000 Local Government Council Executive Committee Meeting

Partnership Conference Room
Lynchburg, Virginia
May 15, 2014, 5:15 pm

Members Present:

Kenneth Bumgarner, Town of Amherst Council
Joan Foster, City of Lynchburg, *Chair*
Stanley Goldsmith, Campbell County Board of Supervisors
Jack Hobbs, Amherst Town Manager
R. David Laurell, Campbell County Administrator
Clarence Monday, Amherst County Administrator
L. Kimball Payne, Lynchburg City Manager
John Spencer for Aileen Ferguson, Appomattox County Administrator

Others Present:

Gary Christie, Local Government Council, Executive Director
Matt Perkins, Local Government Council, Administrative Program Coordinator
Bob White, Local Government Council, Deputy Director of Core Services

Meeting Minutes

1. **Welcome:** Joan Foster, Chair, called the meeting to order at 5:15 p.m.
2. **Consideration and Approval of the Resolution addressing the Employer Retirement contribution Rate Election for VRS:**

Upon a motion by David Laurell, seconded by Clarence Monday, to approve the Resolution indicating the Local Government Council's selection of the certified rate option as the employer contribution for the defined benefit retirement plan in the biennium beginning July 1, 2014, was unanimously approved.

3. **Adjourn:**

There being no further business to discuss, the meeting was brought to a close on motion by the Committee at 5:25 p.m.

Signed: _____

By: Mike Mattox, Chair (title)