



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

---

Thursday, September 4, 2008

6:25 PM

Huntington Building

---

### Special Called Meeting

#### **1. Call To Order**

**Present** 6 - Darrel Dover; John Street; Harold Perrin; Ann Williams; Jim Hargis and Judy Furr

#### **2. New Business**

Discussion concerning the RFP's for the actuarial study

*Councilman Perrin explained at the July 17, 2008, Finance Committee meeting the committee hired Foster to perform an actuarial study. He further explained the intention of the committee was to hire the firm from Little Rock, which turned out to be Wertz, not Foster. He stated during the meeting someone stated Foster was the company from Little Rock and that is why the committee motioned to use Foster. He noted earlier this week it was discovered the committee named the wrong company during the motion. It was also added Wertz has already come in and made a presentation to the Finance Committee and is preparing for a presentation for the full Council.*

*Councilman Perrin motioned, seconded by Councilman Dover, to amend the minutes for the July 17, 2008, Finance Committee meeting to reflect hiring Wertz for the actuarial study. All voted aye.*

*It was asked for Wertz to make a presentation at the City Council meeting on September 16, 2008.*

#### **3. Adjournment**

**A motion was made by Councilman Darrel Dover, seconded by Councilman Harold Perrin, that this be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 5 - Darrel Dover; John Street; Harold Perrin; Jim Hargis and Judy Furr