

An Administrative Committee meeting of the James Island Public Service District (JIPSD) Commission was held at 6:15 p.m. on January 27, 2020, in the conference room of the JIPSD offices located at 1739 Signal Point Road, James Island, South Carolina.

Present at the meeting were the following members: Marilyn Clifford, Chair, who presided; Eugene Platt, Meredith Poston and Sandi Engelman, ex-officio.

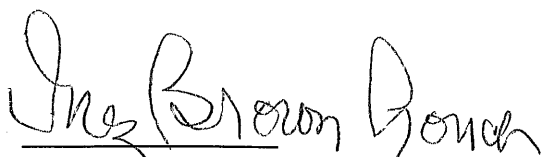
Absent from the meeting was the following Commissioner: Inez BrownCrouch (ill).

Also present were: Commissioner Kathy Woolsey; Commissioner Alan Laughlin; Chip Bruorton, District Attorney; Tim Muller, District Attorney, Chris Seabolt, Interim District Manager/Fire Chief; Walter Desmond, Director of Solid Waste Services; David Hoffman, Director of Wastewater Services; James Game, CFO; Lisa Kluczinsky, Human Resources Director; Joanne Tucker, Revenue Collections Manager; Tom Glick, Deputy Fire Chief; Shawn Engelman, Deputy Chief of Administration and JIPSD Safety; Tamara White, Administrative Coordinator; Amanda Spivey, Wastewater Administrative Assistant; David Major, Facilities Maintenance Specialist and Officer Keith Jones, Charleston County Sheriff's Office.

Ms. Clifford called the meeting to order.

Ms. Clifford led the invocation, followed by the pledge to the flag of the United States of America.

1. The Freedom of Information Act Report – In compliance with the Freedom of Information Act, notice of this meeting and its agenda were provided to all news media and persons requesting notification.
2. The roll was called.
3. Discussion of Retiree Health Funding Policy.
 - A. Ms. Clifford led a discussion on possible ways of adjusting the retiree health funding policy. Discussion followed.
4. **Ms. Woolsey moved to adjourn the meeting, seconded by Ms. Poston. A roll call vote was taken, and the motion carried unanimously.**
5. Ms. Clifford adjourned the meeting at 6:45 p.m.



Inez BrownCrouch
Secretary
IB/TW