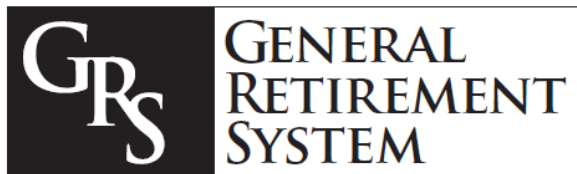


PENSION BOARD MEMBERS

Robert Field, Chairman
Robert Nolen, Jr.
Connie Harris
Billy Morace, Jr.
Travis Hulsey



EXECUTIVE DIRECTOR

Amy Blomeley

NOTICE OF ANNUAL MEETING AND ELECTION OF MEMBER NUMBER FOUR

NOTICE is hereby given that the Annual Meeting of Members of the General Retirement System for Employees of Jefferson County ("GRS") will be held Thursday, May 25, 2023, at 11:00 AM, in Room 270, Jefferson County Commission Chambers, Downtown Courthouse, Birmingham, Alabama and via Zoom. You may join the Annual Meeting online at <https://us02web.zoom.us/j/81706138544?pwd=UkdZUmVSOctROGF0TU8rbEQxbmtlZz09> or by phone 1 (301) 715-8592. The webinar ID Passcode is 853768.

NOTICE is also given that the term of office of Billy Morace, Jr., Pension Board Member Number Four, expires August 31, 2023. The members of the system who attend the Annual Meeting of Members, will appoint three members of the system to serve as an election board for the purpose of supervising an election of Pension Board Member Number Four. If for any reason an election board is not appointed by the members of the system, the Pension Board will do so. The election board will supervise the nomination of candidates, the conduct of the election, the tabulation of votes in the presence of the Executive Director and will certify the election results to the Pension Board no later than August 23, 2023.

The election board will receive nominations for Pension Board Member Number Four by electronic mail. Retired members of the system who wish to be nominated must send their name and telephone number to nominations@grsal.net no later than 5PM CDT June 2, 2023. Persons who are nominated will be contacted by the election board to confirm their willingness to serve on the Pension Board. The new term of office of Member Number Four will be from September 1, 2023 to August 31, 2026.

Nomination Requirements

- A. Nominee must be a retired member of the System.
- B. Nominee must be willing to serve a full term on the Pension Board.

NOTICE is further given that an election will be conducted only if two or more retired members who are willing to serve are nominated. In that event, on or before June 27, 2023, GRS will mail to each active member hired on or before June 2, 2023 and to each retired member of GRS by United States Mail at his/her address on file: (1) a ballot marked with a number or other mark associating that ballot with the name of the member authorized to cast that ballot; (2) instructions for the completion and return of the ballot postmarked on or before August 11, 2023; and (3) a self-addressed, stamped return envelope.

A member may cast only one ballot and may cast only the ballot assigned to such member. Ballots must be returned in the self-addressed, stamped envelope provided with the ballot. Ballots returned by any other method or in envelopes postmarked after August 11, 2023 shall be retained but shall not be counted.