

**MINUTES OF BOARD OF DIRECTORS OF  
THE SUPERIOR COURT CLERKS RETIREMENT FUND OF GEORGIA**

**November 6, 2007**

A specially-called meeting of the Board of Commissioners of the Superior Court Clerks Retirement Fund of Georgia was held by conference call on November 6, 2007 pursuant to notice given and proper posting.

Present for the meeting by conference call were Board Members Caldwell, Osborn, Jordan, and Glass. Also present was Legal Counsel Oliver and for a portion of the meeting, Bob Carter.

Chairman Joanne Caldwell presided at the meeting, and she thanked everyone for participating in this format. She stated that the sole purpose of the meeting was to follow up on the regular Board meeting of October 24, 2007, at which it was left for an arrangement to be negotiated with Bob Carter to perform certain services for the Fund and the negotiations reported to this Board for its action.

Chairman Caldwell reported that it was impossible to reach a full-blown agreement with Carter without taking a good deal more time to do so, a good portion of which would be required from Bob Carter. Accordingly, she recommended that Carter be employed as an independent contractor/consultant for the Board at a fee of \$625.00 per month, pending the development of full-blown agreement.

Legal Counsel Oliver discussed some of the issues that would need to be resolved in order to come to a full-blown agreement but expressed his belief that these points could be resolved in time to present a full-blown proposal to the Board at its regular January meeting. As an example, he referred to the need for reaching a decision on how bonding coverage for Carter would be handled.

After responding to some questions, on motion by Osborn, seconded by Jordan, the Board voted unanimously to approve hiring Bob Carter as a consultant/independent contractor at a fee of \$625.00 per month, effective as of November 12, 2007. Since Carter will be employed as an independent contractor, the fee paid will be without any withholding, for which he will make his own arrangements.

Further report will be submitted at the January meeting and enough prior thereto to give Board members a chance to study in detail ahead of the meeting.

There being no further business to come before the meeting, the meeting was properly adjourned at 2:25 p.m.

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Woodson Daniel, Secretary-Treasurer