

**PUBLIC ENTITY PARTNERS
BOARD OF DIRECTORS
MINUTES OF MEETING
DATE OF MEETING: October 28th, 2024
1:30 p.m.**

The Board of Directors of Public Entity Partners (“PE Partners”) met at 1:30pm on October 28th, 2024, at PE Partners’ offices in Franklin, Tennessee.

Board Members Present: Chairman Randy Brundige, Vice Chairman Victor Lay, Mayor John Holden, Mayor Preece, Commissioner Sam Tharpe and Councilmember Hardison.

PE Partners Staff Present: Michael Fann, President/CEO; Amanda Shrum, CFO; Halie Gallik, Board Secretary; George Dalton, Executive Vice President; Celeste Taylor, Director of Human Resources

Also Present: Russ Farrar, Farrar & Bates; Kristin Berexa, Farrar & Bates

Chairman Randy Brundige called the meeting to order.

Roll call was taken. All members were present except for Mayor Brown, Mayor Stover and Todd Smith.

Chairman Randy Brundige – Any citizen’s comments?

- I. Citizen Comments

- II. Discussion and Possible Vote on appointing an Agent for the Purpose of Attending an Attorney-Client Privileged Executive Session

Chairman Randy Brundige –I would like to move that Celeste Taylor be appointed as the boards agent to attend any attorney-client privileged sessions. The board meets with council to discuss legal matters. The discussion can consist only of council board members and any designated members by the board and are client attorney privilege.

Motion made by Chairman Brundige to approve appointing Celeste Taylor as Agent for the Purpose of Attending an Attorney-Client Privileged Executive Session, seconded by Victor Lay.
PASSED UNANIMOUSLY

Chairman Randy Brundige – Recess for Executive Session at 1:31pm – 2:56pm.

Regular session was called back to order at 2:56pm.

III. Discussion and Possible Vote on Response to a Demand Letter from a Former Employee's Attorney

Motion made by Mayor John Holden that they will not respond to a Demand Letter from a Former Employee's Attorney seconded by Mayor Lois Preece. PASSED UNANIMOUSLY

IV. Discussion and possible vote on allowing Public Entity Partners general counsel's office to assist PE Partners insurer with any lawsuit filed involving PE partners and a former employee

Motion made by Commissioner Tharpe to allow general counsel's office to assist seconded by Victor Lay. PASSED UNANIMOUSLY

Motion made by Mayor John Holden to adjourn, seconded by Councilmember Hardison. PASSED UNANIMOUSLY. Meeting was adjourned at 3:00pm.

Randy Brundige, Chairman

Halie Gallik, Secretary