

Retirement Board Meeting
April 15, 2016
1:00 PM

Members Present: Commissioner Cerilli, Commissioner Kopas, Commissioner Anderson, Deputy Controller Garris and Treasurer Jared Squires.

Commissioner Cerilli called the meeting to order.

A motion to approve the minutes of January 4, 2016 regular meeting was made by Commissioner Kopas, seconded by Commissioner Anderson. Unanimous.

Patrick Moore of Met West presented a Manager's report.
Scott Dooley of Fusion presented a Manager's report.

Chris Brokaw gave the Consultant's report on behalf of Gallagher Fiduciary Advisors.

A motion to adjourn was made by Commissioner Anderson, seconded by Treasurer Squires. Unanimous.