

Retirement Board Meeting

January 26, 2021

10:30 AM

Members present: Controller Balzer, Commissioner Cerilli, Commissioner Kertes

Members Participating via Teleconference: Commissioner Chew and Treasurer Squires

Commissioner Kertes called the meeting to order.

A motion to approve the minutes of December 8, 2020 meeting with the updated changes was made by Commissioner Kertes and seconded by Commissioner Cerilli. Unanimous.

Brad Hamilton gave his Consultant report via Teleconference.

Commissioner Chew made a motion for approval of revisions to investment policies, seconded by Treasurer Squires. Unanimous.

Mark Schlegel gave his report for Emerald Advisors via Teleconference

Scott Dooley, Craig Columbus, and George Matty gave a report on Columbus Marco via Teleconference.

Controller Balzer made a motion to authorize the secretary to execute required assignment of documents relating to the deal between Columbus Macro and Boenning and Scattergood, subject to consultant and solicitor review. Commissioner Cerilli seconded the motion. Unanimous.

There was no additional Retirement Board business.

Public comment – none.

A motion to adjourn was made by Commissioner Kertes, seconded by Commissioner Cerilli. Unanimous.