

Retirement Board

May 3, 2022

10:00 AM

Members present: Commissioner Cerilli Thrasher, Commissioner Chew, Commissioner Kertes, Controller Balzer, and Treasurer Squires

Commissioner Kertes called the meeting to order.

Commissioner Kertes announced the notice of an Executive Session on March 2, 2022.

A motion to approve the minutes of the January 24, 2022 meeting was made by Treasurer Squires and seconded by Commissioner Chew. Unanimous.

Mark Gensheimer from C. S. McKee gave a Manager Report.

Brad Hampton and Aidan Walsh presented the Consultant report.

Commissioner Chew requested the motion regarding adopting an updated IPS and following commitment be postponed until a later date due to the Sunshine Act.

Commissioner Chew made a motion for the final approval, subject to solicitor review, of the Securities Litigation Monitoring Agreement with Grant & Eisenhofer, P.A. Controller Balzer seconded. Unanimous.

Controller Balzer made a motion to adjourn. Seconded by Commissioner Chew. Unanimous.