

Retirement Board

August 30, 2022

11:00 AM

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

Commissioner Kertes called the meeting to order.

A motion to approve the minutes of the May 10, 2022 meeting was made by Commissioner Chew and seconded by Controller Balzer. Unanimous.

Commissioner Kertes announced the notice of an Executive Session on June 28, 2022.

There was no comments from the Public.

Kris Seets and David Reichert presented the annual actuarial report.

Spencer Witherspoon and Chris Ade from Shenkman Capital presented a manager report.

David Brown from SIT Investment presented a manager report.

Brad Hampton and Aidan Walsh presented the Consultant report.

Commissioner Kertes made a motion to approve the agenda item “Request for Proposals for Investment Consulting Services” as amended to “Request for Information for Investment Consulting Services.” Commissioner Chew made a motion to approve the amended agenda item. Seconded by Commissioner Cerilli Thrasher. Unanimous.

Treasurer Squires made a motion to adjourn. Seconded by Controller Balzer. Unanimous.