

Retirement Board Meeting

August 31, 2021

10:30 AM

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

Members Participating via Teleconference: Controller Balzer

Commissioner Kertes called the meeting to order.

A motion to approve the minutes of the April 27, 2021 meeting and June 1, 2021 special meeting was made by Commissioner Balzer and seconded by Commissioner Cerilli Thrasher.

Unanimous.

Geoffrey Gerber and Sam Gerber from Twin Capital presented their report.

Madelyn Schiller and Ryan Dimas from William Blair International presented their report via teleconference.

Brad Hampton presented the Consultant report.

Controller Balzer made a motion to invest the available proceeds from the liquidation on CCA Gold I into Newton Real Return Strategy while awaiting further information from the Consultants. Commissioner Chew seconded. Unanimous.

Controller Balzer made a motion to allow Gallagher to conduct a search for a replacement for Columbus Macro. Unanimous.

Controller Balzer made a motion to accept the contract with Rigrotsky Law to serve as Securities Litigation Counsel. Commissioner Chew amended the motion to recommend the contract to the Board of Commissioners pending review from legal counsel. Unanimous.

A motion to adjourn was made by Commissioner Chew, seconded by Controller Balzer.

Unanimous.