

Retirement Board Meeting

September 28, 2021

1:15 PM

Special Meeting

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

Commissioner Kertes called the meeting to order.

A motion to approve the minutes of the August 31, 2021 was made by Commissioner Balzer and seconded by Commissioner Chew. Unanimous.

Brad Hampton and Aiden Walsh presented the Consultant's report on the Manager search.

Controller Balzer made a motion to follow the advice of the Consultants by investing \$10M with WCM. Treasurer Squires seconded. Unanimous.

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