

Retirement Board Meeting
January 28, 2016
1:00 PM

Members Present: Commissioner Cerilli, Commissioner Kopas, Commissioner Anderson, Controller Balzer and Treasurer Jared Squires.

Commissioner Cerilli called the meeting to order.

A motion to approve the minutes of January 4, 2016 regular meeting was made by Commissioner Anderson, seconded by Controller Balzer. Unanimous.

Eugene Natali Jr. of C.S. Mckee presented a Manager's report.
David Brown of SIT Investment presented a Manager's report.

Chris Brokaw gave the Consultant's report on behalf of Gallagher Fiduciary Advisors.

Controller Balzer made a motion for the approval to post new Summary Plan Description, seconded by Commissioner Kopas. Unanimous.

A motion to adjourn was made by Commissioner Anderson, seconded by Commissioner Kopas. Unanimous.