

Retirement Board Meeting  
April 25, 2017  
11:00 AM

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 24, 2017 regular meeting was made by Controller Balzer, seconded by Commissioner Kopas. Unanimous.

Investment managers from Altair and Emerald gave reports.

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

Commissioner Kopas made the motion to approve a contract with The Rosen Law Firm for litigation support, seconded by Treasurer Squires. Unanimous.

There was no additional Retirement Board business.

Public comment – none.

A motion to adjourn was made by Commissioner Anderson, seconded by Controller Balzer. Unanimous. 12:00 PM.