

Retirement Board Meeting

October 24, 2017

11:00 AM

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

Commissioner Cerilli called the meeting to order.

A motion to approve the minutes of the August 15, 2017 regular meeting was made by Commissioner Anderson, seconded by Commissioner Kopas. Unanimous.

Investment managers from Victory Capital Management and Fusion Investment Group gave reports.

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

There was no additional Retirement Board business

Public comment – none.

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