

Retirement Board Meeting

December 19, 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 October 24, 2017 regular meeting was made by Commissioner Kopas, seconded by Commissioner Anderson. Unanimous.

Frank Domeisen was present on behalf of Gallagher Fiduciary Advisors to discuss the departure of Chris Pipich and Chris Brokaw.

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.