

Retirement Board Meeting

January 23, 2018

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 December 19, 2017 regular meeting was made by Controller Balzer, seconded by Commissioner Anderson. Unanimous.

Investment managers from SIT and CS McKee gave reports.

Brad Hampton 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 Commissioner Kopas. Unanimous. 12:00 PM.