

Retirement Board Meeting

April 17, 2018

11:00 AM

Members Present: Commissioner Cerilli, Commissioner Kopas, Commissioner Anderson (participating via telephone), Controller Balzer and Treasurer Squires.

Commissioner Cerilli called the meeting to order.

A motion to approve the minutes of the January 23, 2018 regular meeting was made by Controller Balzer, seconded by Commissioner Kopas. Unanimous.

Investment managers from Twin Capital and Altair gave reports.

Brad Hampton give the Consultant's report on behalf of Gallagher Fiduciary Advisors.

A motion was made by Commissioner Kopas, seconded be Controller Balzer to approve the agreement with PNC as depository for auto rollovers. Unanimous.

A motion was made by Controller Balzer, seconded be Treasurer Squires to approve the Securities Litigation Policy. Unanimous.

There was no additional Retirement Board business.

Public comment – none.

A motion to adjourn was made by Controller Balzer, seconded by Commissioner Kopas. Unanimous. 12:10 PM.