

Retirement Board Meeting

August 21, 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 April 17, 2018 regular meeting was made by Commissioner Anderson, seconded by Controller Balzer. Unanimous.

A motion to approve the minutes of the May 31, 2018 special meeting was made by Commissioner Anderson, seconded by Controller Balzer. Unanimous.

Investment managers from Emerald and Victory gave reports.

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

A motion was made by Commissioner Kopas, seconded by Controller Balzer to approve the Consent of Assignment between WCERF and Fusion Investment Group, LLC. Unanimous.

A motion was made by Controller Balzer, seconded by Commissioner Kopas to table any consideration of the Actuarial recommendations. Unanimous.

There was no additional Retirement Board business.

Public comment – none.

A motion to adjourn was made by Commissioner Kopas, seconded by Treasurer Squires. Unanimous.