

Minutes of Investment Committee Meeting

February 11, 2019 – 2:50 PM – Board Room

Called to Order: 2:50 p.m. by Board Secretary, Terrill J. Sanchez

Attendance at Committee Meeting(s):

Members and Designees

Glenn E. Becker – via phone

David R. Fillman

Dan B. Frankel – via phone

T. Terrance Reese – via phone

Michael G. Tobash

Joseph M. Torsella – via phone

Robin L. Wiessmann – via phone

Thomas Clancy – Designee for Treasurer Joseph M. Torsella

Charles Erdman – Designee for Senator John DiSanto

Toni Marchowsky – Designee for Senator Vincent J. Hughes

Dan Ocko – Designee for Representative Dan B. Frankel

Other Members and Designees

Stephen S. Aichele

Mary A. Soderberg

Consultants

Jed Drake, NEPC, LLC – via phone

Michael Elio, StepStone Group LP – via phone

Matthew Ritter, NEPC, LLC – via phone

Matt Roche, StepStone Group LP – via phone

Executive Staff

Anthony Faiola

Bryan Lewis

N. Joseph Marcucci

Terrill Sanchez

Staff

Rose Agnew

Randy Albright

Stephen Balucha

Don Bell
Jason Burger
Thomas Derr
Linda Engle
David Felix
Jonathan Ferrar
Randy Gilson
Phillip Greenberg
Suzi Hansel
Pam Hile
Kevin Kiehl
Khalfani King
Dan Krautheim
Alan Lin
Jeffrey McCormick
Sara McSurdy
Matthew Meads
Jeffrey Meyer
Ryan Morse
James Nolan
M. Catherine Nolan
David Sedlak
Bruce Thomas

Visitors

Thomas Shingler, Callan LLC – via phone
Bud Pellecchia – Callan LLC – via phone
Britton Murdoch – Callan LLC – via phone

The main purpose of this Committee meeting was to select the Chairman.

- Committee unanimously voted Glenn Becker as the Chairman
- Committee unanimously approved David Fillman as Assistant Chairman
- An interim Committee meeting has been scheduled for February 19, 2019 from 12-2PM
- It was accepted by the Committee that materials for the interim meeting on February 19, 2019 may be received via email in a timely fashion prior the day of the meeting.

MOTION TO ADJOURN

Motion:

By motion that was moved by Chairman Becker and approved unanimously by committee members, it was;

RESOLVED: That this meeting is adjourned at 3:10 pm.

Respectfully Submitted,

Glenn Becker, Chair