

Minutes of the Investment Committee

July 15, 2019 Special Meeting

Called to Order: 1:02 PM by Chairperson Glenn E. Becker

Attendance at Committee Meeting:

Investment Committee Members and Designees

Glenn E. Becker, Chairperson

David R. Fillman, Assistant Chair

Dan B. Frankel

Michael G. Tobash – via phone

Christopher Craig – Designee for Treasurer Joseph M. Torsella

Lloyd Ebright – Designee for Treasurer Joseph M. Torsella

Alan Flannigan – Designee for Secretary Robin L. Wiessmann

Bernie Gallagher – Designee for Representative Dan B. Frankel

Brian LaForme – Designee for Secretary Robin L. Wiessmann

Antoinette Marchowsky – Designee for Senator Vincent J. Hughes

Dan Ocko – Designee for Representative Dan B. Frankel

Leo Pandeladis – Designee for Secretary Robin L. Wiessmann

Jill Vecchio – Designee for Representative Michael G. Tobash – via phone

Other Board Members and Designees

John M. DiSanto – via phone

Gregory C. Thall

Charles Erdman – Designee for Senator John M. DiSanto – via phone

Executive Staff

Christopher Houston

Alicia James

W. Bryan Lewis – via phone

N. Joseph Marcucci

Katie Matthews

Terrill Sanchez

Staff

Rose Agnew

Don Bell

Thomas Derr

Phillip Greenberg

Suzanne Hansel

Matthew Meads

James Nolan

Jacob Fahnestock

1. CALL TO ORDER

Chairperson Becker called the meeting to order at 1:02 PM.

2. WELCOME AND INTRODUCTIONS

Executive Director Sanchez introduced the following new people around the table: Alicia James, SERS Chief Financial Officer, and Gregory Thall, SERS board member.

3. EXECUTIVE SESSION

The meeting went into executive session at 1:05 PM to discuss a personnel matter.

4. PUBLIC SESSION RESUMES

At 1:57 PM, the meeting reconvened.

By motion that was moved by Committee Chairperson Glenn Becker and approved unanimously by Committee members, it was:

RESOLVED: That the Investment Committee recommend that the State Employees' Retirement Board appoint Deputy Chief Investment Officer James G. Nolan as Acting Chief Investment Officer, effective August 3, 2019, during the period of vacancy in the office of Chief Investment Officer, with all the powers and duties of the Chief Investment Officer, such appointment to continue until such time as the board appoints a new Chief Investment Officer.

The roll call vote tabulation was as follows:

Board Member	Vote
BECKER	Yes
FILLMAN	Yes
FRANKEL	Yes
HUGHES	
Designee: Marchowsky	Yes
TOBASH	Yes
TORSELLA	
Designee: Craig	Yes
WIESSMANN	
Designee: Pandeladis	Yes

5. BOARD COMMENTS/ANNOUNCEMENTS/DATES TO REMEMBER

The Investment Committee's next meeting date is Tuesday, July 30, 2019.

6. MOTION TO ADJOURN

By motion that was moved by Chairperson Becker and approved unanimously by Committee members, it was;

RESOLVED: That this meeting adjourned at 2:03 PM.

Respectfully Submitted,



W. Bryan Lewis
Chief Investment Officer