

MINUTES of SERS Board Special Meeting – October 16, 2019

CALLED TO ORDER: 2:41p.m. by Chair David R. Fillman

ATTENDEES:

Members and Designees

David Fillman
Glenn E. Becker
Gregory C. Thall
Michael G. Tobash
Robin Wiessman
James Bloom - Designee for Secretary Wiessmann
Susan Boyle - Designee for Representative Tobash
Tom Clancy – Designee for Treasurer Torsella
Lloyd Ebright - Designee for Treasurer Torsella
Charles Erdman - Designee for Senator DiSanto
Alan Flannigan - Designee for Secretary Wiessmann
Toni Marchowsky - Designee for Senator Hughes
Dan Ocko - Designee for Representative Frankel
Jill Vecchio - Designee for Representative Tobash

Executive Staff

Alicia James
Joseph Marcucci
James Nolan
Terrill Sanchez

Consultants

Jay Kloepfer
Bud Pellicchia

Staff

Rose Agnew
Don Bell
Thomas Derr
Jonathan Ferrar
Kevin Kiehl
Alan Lin
Jeffrey McCormick
Daniel McGarvey
Jeffrey Meyer
Catherine Nolan
Kara O'Donnell
Matthew Sechrist
David Sedlak
Bruce Thomas
Joseph Torta
William Truong

MINUTES of the SERS Board SPECIAL Meeting Wednesday, October 16, 2019

1. CALL TO ORDER

Chair Fillman called the meeting to order at 2:41p.m.

2. WELCOME AND INTRODUCTIONS

Chair Fillman noted that the day was National Boss' Day and acknowledged the bosses in the room.

3. ADOPTION OF THE AGENDA

MOTION: 2019-76

By motion that was moved, seconded, and approved by board members, it was

RESOLVED: That the board adopts the agenda for the October 16, 2019, board meeting.

4. APPROVAL OF CONSENT CALENDAR- NONE

5. EXECUTIVE SESSION

TOPIC 1 - Consolidated Investment Office Discussion

At 2:45 p.m., the board recessed and entered executive session to receive legal advice on the above executive session agenda item. The public meeting resumed at 4:37 p.m.

6. NEW BUSINESS - NONE

7. OLD BUSINESS - NONE

8. BOARD COMMENTS/ANNOUNCEMENTS/DATES TO REMEMBER

Next regular meeting of the SERS board is scheduled for December 3-4, 2019.

9. MOTION TO ADJOURN

MOTION: 2019-77

By motion of Chair Fillman, the board unanimously agreed to adjourn the meeting at 4:40 p.m.

Respectfully submitted,


Terrill J. Sanchez
Executive Director