

Minutes of Investment Committee Organizational Meeting

January 14, 2022 – 9:30 AM – Livestream

Called to Order: 9:34 a.m. by Glenn Becker

Attendance at Committee Meeting:

Investment Committee Board Members and Designees

Glenn Becker

Senator John DiSanto

David Fillman

Treasurer Stacy Garrity (with Designees Christopher Craig and Lloyd Ebright

Greg Jordan

Mary Soderberg

Gregory Thall

Dan Ocko – Designee for Representative Dan Frankel

Patrick Shaughnessy – Designee for Representative Dan Frankel

Matt Lindsay – Designee for Senator Vincent Hughes

Susan Boyle – Designee for Representative Paul Schemel

James Bloom – Designee for Secretary Richard Vague

Alan Flannigan – Designee for Secretary Richard Vague

Senior Staff

Don Bell

Jo Ann Collins

Thomas Derr

Randy Gilson

Christopher Houston

Daniel Krautheim

Karen Lynn

N. Joseph Marcucci

Katie Mathews

Sara McSurdy

James Nolan

Joseph Torta

Bill Truong

Committee Counsel

Jeff McCormick

1. CALL TO ORDER

Glenn Becker called the meeting to order at 9:34 a.m.

2. WELCOME AND INTRODUCTIONS/ROLL CALL

Bill Truong conducted roll call.

3. ELECTION OF COMMITTEE CHAIR

Joe Torta, Board Secretary, conducted the election of the Investment Committee Chair. Glenn Becker was nominated and seconded as candidate for the role of Committee Chair. The Committee unanimously agreed to elect Mr. Becker as Committee Chair. Mr. Becker accepted the nomination and role of elected Committee Chair.

4. APPOINTMENT OF ASSISTANT CHAIR

Chair Becker appointed David Fillman to serve as Assistant Chair of the Investment Committee. By consent, the Committee unanimously agreed to appoint David Fillman to serve as Assistant Chair of the Investment Committee.

5. COMMITTEE COMMENTS/CONCERNS/QUESTIONS

6. MOTION TO ADJOURN

By motion that was moved by Committee Chair Becker and approved unanimously by Investment Committee members, it was:

RESOLVED: That this meeting is adjourned at 9:38 a.m.

Respectfully Submitted,

s/Jim Nolan

Jim Nolan, Chief Investment Officer