



Legislation Text

File #: 19-9451, **Version:** 1

Retirement Board Meeting of September 12, 2019. SUMMARY OF MEETING

1. Roll call.
2. Consent Agenda.

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the Retirement Board or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.

- 2A. The Administrative Manager recommends approval of the Retirement Board meeting minutes for August 8, 2019.
- 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
3. Comments from Retirement Board Chairperson.
4. Attendance of Janna Hamilton and Jeff Detwiler, fixed income manager Garcia Hamilton & Associates, addressing their perspective on the market and how they are approaching investments in the current market.
5. Items from the Board Attorney.
6. Election of Investment Committee members [Retirement Ordinance Section 46-129]. The members of the Investment Committee shall be the Trustee, a Commission-appointment Retirement Board member, two participant Retirement Board members and three other Retirement Board members selected by the Retirement Board. The chairperson of the investment committee shall be elected by a majority of the investment committee members. The 2019 Investment Committee members are Joshua Nunez, James Gueits, Troy Easley, Michael Gold, Pete Chircut and Javier Banos. Mr. Banos is no longer on the Board so his replacement needs to be appointed by the Board.
7. Investment Issues.
8. Old Business.
9. New Business.

10. Public Comment.
11. Adjournment.