

MINUTES OF THE
EXECUTIVE COMMITTEE
MEETING HELD
WEDNESDAY, MARCH 9, 2016 – 8:45 A.M.

Present: Committee Members Marc Levine
Mark Cozzi
Shari Greco Reiches
Mary Seminara-Schostok

Board Member Ezequiel Flores

Staff William Atwood
Johara Farhadieh
Tim Kominiarek
Tondalaya Lewis-Hozier
Scott Richards

Guests Burke Burns & Pinelli, Ltd.
Mary Pat Burns

Meketa Investment Group
Tim Asselin
Frank Benham
Alli Wallace
Peter Wooley

ROLL CALL

Chairman Levine called the meeting to order at 8:51 a.m. Ms. Lewis-Hozier called the roll and noted that a quorum was present.

CONSIDERATION AND APPROVAL OF MINUTES

After welcoming everyone to the meeting, Chairman Levine explained that in an effort to increase transparency, he was of the opinion that the minutes need to accurately reflect the discussions that take place during the meetings. He reiterated that he had asked Fiduciary Counsel to revise prior minutes of the Board and to suggest an appropriate process for the minutes to follow in the future. Following the review of the November 16, 2015 minutes of the Executive Committee, previously distributed, Justice Schostok moved that the minutes be approved as presented. Trustee Cozzi seconded and the motion passed unanimously.

After the review of the November 16, 2015 Executive Session minutes, previously distributed, Trustee Reiches moved that the minutes be approved as presented. Trustee Cozzi seconded and the motion passed unanimously.

PUBLIC COMMENT

None.

NEXT MEETING AND ADJOURNMENT

At 8:55 a.m., there being no further business to come before the Committee, Trustee Cozzi moved to adjourn. Justice Schostok seconded and the motion passed unanimously.