



MINUTES FROM MEETING
OF
June 21, 2018

Chairman Zabin called the meeting to order at 9:04 AM in the Blowfish Conference Room, 4th floor of City Hall and determined a quorum was present.

<u>Members</u>	<u>Also Present</u>
Douglas Zabin, Chairman	Katrina Laudeman, Executive Director
Eddie Torres, Vice Chair (Absent)	Matt Dickey, Deputy Executive Director
Jason Franklin, Secretary	Michelle McCrimmon, Deputy CFO (9:06 AM)
Mario Garcia, Trustee (9:12 AM)	James Loper, Board Attorney
Christopher McCullion, Trustee	Dionna Little, Department Advocate (9:07 AM)
	Andrea Morgan, Department Advocate
	Lori Janeczek, Employee Benefits
	Michele Keane, Pension Coordinator

1) PUBLIC COMMENT

Chairman Zabin asked for public comment. There was none.

2) APPROVAL OF MINUTES FROM MAY 17, 2018

A MOTION TO APPROVE THE MINUTES OF May 17, 2018, was made by Mr. McCullion and seconded by Chairman Zabin; **MOTION CARRIED UNANIMOUSLY.**

3) APPROVAL OF CONSENT AGENDA – NONE

4) PENDING / OLD BUSINESS UPDATE

a. Disability Update

Garrard Harris:

Chairman Zabin noted that Mr. Harris' Independent Medical Examination (IME) is scheduled for July 17, 2018.

Timothy Granada:

Chairman Zabin stated that Mr. Granada's notebook was delivered on June 19, 2018. Centra Care has the records and will be scheduling his IME.

b. Securities Litigation Update

Ms. Laudeman noted there is only one outstanding item in the securities litigation. (Ms. McCrimmon and Ms. Little entered the meeting at 9:06 and 9:07 AM respectively.)

c. Pension Board Attorney Replacement Update

Ms. Laudeman stated she had spoken with Mr. Loper and asked him to review the responses from the three (3) firms. Mr. Loper suggested the trustees conduct personal interviews with each of the primary attorneys who responded to the RFP. (Mr. Garcia entered the meeting at 9:12 AM.) Mr. Loper discussed the subject matters that should be taken into account when considering the firms.

The trustees decided to have staff set up individual interviews to be held at the next scheduled meeting on July 19, 2018. The attorney will be allotted fifteen to twenty minutes to make a presentation and the remaining time will be set aside for discussion. Mr. Loper suggested notifying the attorneys to refrain from contacting any trustee, staff or himself prior to the meeting when extending the invitation.

Mr. McCullion asked Mr. Loper to prepare some questions to be asked of the firms during the interviews. Some discussion ensued. Mr. Loper agreed to be in attendance for the interviews.

Chairman Zabin thanked Ms. Little for her service to the Board. Ms. Morgan will be taking her place and Ms. Little will offer her assistance. Ms. Little left the meeting at 10:15 AM.

d. Michael Caraway Update

Chairman Zabin noted that Mr. Caraway's IME is scheduled for July 16, 2018. Dr. Zahrawi will be using the questions provided by Mr. Loper for the re-examination.

7) NEW BUSINESS

Chairman Zabin reminded the trustees to remit their Financial Interests forms before July 2, 2018. Mr. McCullion advised that some counties are allowing the form to be emailed.

Chairman Zabin welcomed Ms. Morgan to the Pension Board.

8) ADJOURNMENT

There being no further business the meeting adjourned at 10:18 AM.

Respectfully submitted,

Michele Keane

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Pension Coordinator