

RETIREMENT COMMISSION SUB-COMMITTEE

MINUTES

The Retirement Commission Investment Sub-Committee met on Wednesday, March 22, 2023. The following members were present: David Hughes, Jason Vandever, Chris Cullinan, Ben Cullop. Others present: Greg McNeillie, Lisa Burch, Michelle Ferguson, David Powell, James Golan, Richard Bodzy, Michael Meehan, Kevin Fetzter.

This meeting was held at CitySpace in Charlottesville, VA.

Call to Order

Jason Vandever called the meeting to order at 8:48 AM.

Closed Session

Pursuant to section 2.2-3712 of the Virginia Code, Chris Cullinan made a motion that the Charlottesville Retirement Commission should close the meeting and that the Investment Sub-committee should convene in a closed session to discuss investment strategies of the Retirement Fund which are subject to exclusion under § 2.2-3705.7 (24).

On a motion by Chris Cullinan, the Retirement Commission certified by a unanimous recorded vote that to the best of each Commissioner's knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the Motion convening the closed session were heard, discussed or considered in the closed session.

Adjournment

The meeting adjourned at 11:40 AM.