

RETIREMENT COMMISSION SUB-COMMITTEE

MINUTES

The Retirement Commission Investment Sub-Committee met on Thursday, October 12, 2023. The following members were present: David Hughes, Jason Vandever, Chris Cullinan, Ben Cullop. Others present: Greg McNeillie, Kevin Condry, Lisa Burch.

This meeting was held at City Hall in the 2nd floor conference room.

Call to Order

Jason Vandever called the meeting to order at 9:03 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 10:25 AM.