

RETIREMENT COMMISSION MINUTES

The Investment Sub-Committee of the Retirement Commission met on Wednesday, April 24, 2024. The following members were present: Chris Cullinan, Jason Vandever, Ben Cullop, David Hughes. Others present: Lisa Burch.

This meeting was held in the CitySpace Large Conference Room.

Call to Order

Jason Vandever called the meeting to order at 9:21 AM.

Approval of Minutes

The minutes from the October 2023 meeting were approved unanimously.

Electronic Meeting Policy

The electronic meeting policy was discussed. A motion was made by Ben Cullop to adopt the policy as written. The motion was seconded by Jason Vandever. The motion was approved unanimously.

New Business

There was no new business.

Adjournment

The meeting adjourned at 9:23 AM.