

RETIREMENT COMMISSION MINUTES

The Investment Sub-Committee of the Retirement Commission met on Tuesday, January 7, 2025. The following members were present: Chris Cullinan, Jason Vandever, Ben Cullop, Kai Pacheco. Others present: Lisa Burch.

This meeting was held on Teams.

Call to Order

Jason Vandever called the meeting to order at 2:00 PM.

Approval of Minutes

The minutes from the April 2024 meeting were approved unanimously.

Closed Session

Pursuant to section 2.2-3712 of the Virginia Code, Ben Cullop 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 Ben Cullop, 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.

New Business

There was no new business.

Adjournment

The meeting adjourned at 2:26 PM.