

**DRAFT VERSION – MINUTES OF THE INVESTMENT ADVISORY COUNCIL SPECIAL MEETING
MONDAY, APRIL 12, 2021 – SUBJECT TO REVIEW AND APPROVAL
FINAL VERSION OF THESE MINUTES WILL BE POSTED AFTER APPROVAL OF THE INVESTMENT
ADVISORY COUNCIL AT THE NEXT MONTHLY MEETING, WHICH WILL BE HELD ON
WEDNESDAY, APRIL 14, 2021**

MEETING NO. 487

Members present: D. Ellen Shuman, Chair
Treasurer Wooden, Secretary
Thomas Fiore, representing Secretary Melissa McCaw
Joshua Hall
Michael Knight
William Murray
Patrick Sampson
Carol Thomas

Members absent: Michael LeClair
Steven Muench

Others present: Steven Meier, Interim Chief Investment Officer
Katrina Farquhar, Executive Assistant
Darrell Hill, Deputy Treasurer
Peter Gajowiak, Senior Investment Officer

Guests: Public Line

With a quorum present, Chair D. Ellen Shuman called the Investment Advisory Council (“IAC”) special meeting to order at 12:05 p.m.

Comments by the Treasurer

Treasurer Wooden welcomed the IAC members to the educational discussion meeting and introduced the speakers.

Educational Discussion

Sharmin Mossavar-Rahmani Partner, Head of the Investment Strategy Group (ISG) and CIO for the Consumer and Wealth Management Division and Lisa Rotenberg, Managing Director made a presentation to the IAC.

Meeting Adjourned

There being no further business, Chair Shuman called for a motion to adjourn the meeting. **Mr. Murray moved to adjourn the meeting and the motion was seconded by Mr. Fiore.** There being no discussion, the meeting was adjourned at 1:25 p.m.

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