

**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.**