

**MEETING NO. 487**

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

**Members absent:** Joshua Hall  
Michael LeClair  
Steven Muench

**Others present:** Steven Meier, Interim Chief Investment Officer  
Mark Evans, Principal Investment Officer  
Katrina Farquhar, Executive Assistant  
John Flores, General Counsel  
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 3:01 p.m.

**Comments by the Treasurer**

Treasurer Wooden welcomed the IAC members to the special meeting.

**Executive Session**

Chair Shuman asked for a motion to move into Executive Session. **A motion was made by Patrick Sampson, seconded by William Murray that the Investment Advisory Council enter into Executive Session to consider a potential contractual matter at 3:03 p.m. The motion passed unanimously.** Darrell Hill, Deputy Treasurer; John Flores, General Counsel; Steven Meier, Interim Chief Investment Officer; Mark Evans, Principal Investment Officer; and Peter Gajowiak, Senior Investment Officer were invited to attend the Executive Session.

Chair Shuman reconvened the regular session at 3:49 p.m. **Chair Shuman noted that no substantive votes or actions were taken during the Executive Session.**

**Consent to the Waive the 45-day Comment Period for the Potential Contractual Matter**

Chair Shuman asked for a motion to waive the 45-day comment period for the potential contractual matter. **A motion was made by Carol Thomas, seconded by Thomas Fiore, to waive the 45-day comment period for the potential contractual matter. The motion passed unanimously.**

**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 Ms. Thomas. There being no discussion, the meeting was adjourned at 3:51 p.m.**

Respectfully submitted,



**SHAWN T. WOODEN  
SECRETARY**

Reviewed by,



**ELLEN SHUMAN  
CHAIR**