

MEETING NO. 488

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.**

Respectfully submitted,



**SHAWN T. WOODEN
SECRETARY**

Reviewed by,



**ELLEN SHUMAN
CHAIR**