

**MINUTES OF THE INVESTMENT ADVISORY COUNCIL SPECIAL MEETING
TUESDAY, JULY 13, 2021**

MEETING NO. 493

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

Others present: Darrell Hill, Deputy Treasurer
Alex Marcellino, Assistant Treasurer

Guests: Gary Hudepohl, Hudepohl Associates
Public Line

With a quorum present, the Investment Advisory Council (“IAC”) Chair D. Ellen Shuman called the subcommittee meeting to order at 1:00 p.m.

Executive Session

Chair Shuman asked for a motion to move into Executive Session. **A motion was made by Treasurer Wooden, seconded by Joshua Hall that the IAC enter into Executive Session to consider personnel matters at 1:02 p.m. The motion passed unanimously.** Darrell Hill, Deputy Treasurer; Alex Marcellino, Assistant Treasurer; and Gary Hudepohl, were invited to attend the Executive Session.

Chair Shuman reconvened the regular session at 4:37 p.m. **Chair Shuman noted that no substantive votes or actions were taken during the Executive Session.**

Meeting Adjourned

There being no further business, Chair Shuman called for a motion to adjourn the meeting.

Thomas Fiore moved to adjourn the meeting and the motion was seconded by William Murray. There being no discussion, the meeting was adjourned at 4:37 p.m.