

Retirement Board Meeting  
October 15, 2015  
1:00 PM

Members Present: Commissioner Anderson, Commissioner Courtney, Commissioner Kopas, Deputy Controller Garris and Treasurer Jared Squires.

Commissioner Anderson called the meeting to order.

A motion to approve the minutes of July 23, 2015 regular meeting was made by Commissioner Kopas, seconded by Commissioner Courtney. Unanimous.

Ed Patchett of Grosvenor presented a manager's report.

Karen Hackman and Matt DiFlippo of Stewart Capital presented a manager's report.

Chris Brokaw gave the consultant's report on behalf of Gallagher Fiduciary Advisors.

Deputy Controller Garris made a motion to approve a Retainer Agreement with Chimicles, Tikellis, LLP regarding Inventure Foods based on recommendation of Melissa Giddy, County Solicitor, seconded by Commissioner Kopas. Unanimous.

A motion to adjourn was made by Commissioner Courtney, seconded by Deputy Controller Garris. Unanimous.