

Retirement Board Meeting  
May 12, 2015  
2:00 PM

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

Commissioner Anderson called the meeting to order.

A motion to approve the minutes of January 22, 2015 regular meeting was made by Treasurer Squires, seconded by Commissioner Courtney. Unanimous.

Jim Gnecco of Corry Capital presented a manager's report.  
David Vick of MetWest presented a manager's report.

Chris Brokaw gave the consultant's report on behalf of Gallagher Fiduciary Advisors and recommended a future work session meeting.

Treasurer Squires made a motion to increase the Hay Group monthly fee by \$64.00 per month or \$768.00 annually, seconded by Commissioner Kopas. Unanimous.

Controller Balzer made a motion to go into executive session, seconded by Commissioner Kopas. Unanimous.

Commissioner Kopas made a motion to go back into regular session, seconded by Commissioner Courtney. Unanimous.

Treasurer Squires made a motion to approve the settlement to be received through Scott & Scott, seconded by Commissioner Kopas. Unanimous.

A motion to adjourn was made by Treasurer Squires, seconded by Commissioner Courtney. Unanimous.