

**THE BOARD OF PENSIONS AND RETIREMENT
DEFERRED COMPENSATION PLAN MEETING
August 27, 2020**

There being a quorum, Jacqueline Dunn, Alternate, Chief of Staff, Office of the Director of Finance, called the Deferred Committee Plan Meeting to order at 9:33 a.m., via Virtual Meeting.

Present:

Jacqueline Dunn, Alternate, Chief of Staff, Office of the Director of Finance
Ronald Stagliano, Vice Chairman, Trustee
Rebecca Rhynhart, City Controller
Marcel Pratt, City Solicitor
Christopher Rupe, Alternate, Chief of Staff, Office of the Managing Director
Marsha Greene-Jones, Alternate, Deputy Director of Human Resources
Brian P. Coughlin, Trustee
Carol Stukes-Baylor, Trustee
Veronica Pankey, Trustee
Matthew Stitt, City Council Representative

Francis X. Bielli, Esquire, Executive Director
Christopher DiFusco, Esquire, Chief Investment Officer
Bernard J. Buckley Jr., Deputy Chief Investment Officer
James Cousounis, Chief Compliance Officer
William Rubin, Audit Manager
Dominique A. Cherry, Head of Private Markets
Tyrone Jordan, Senior Investment Officer
Kristyn Bair, Investment Officer II
Abdel-Aziz Ibrahim, Investment Officer

Also Attending:

Kellan White, First Deputy Controller
Leontyne Freeman, Office of Human Resources
Francois Dutchie, Chief Deputy City Solicitor
Adam Coleman, Assistant City Solicitor
Ellen Berkowitz, Esquire, Senior Attorney
Sharolyn L. Murphy, Esquire, Senior Attorney
Lavonia Jenkins, Administrative Assistant
Brad Nyce, Nationwide
Bina Kumar, Nationwide
Kweku Obed, Marquette Associates
David Smith, Marquette Associates
Nick Hand, City Controller's Office
Sara DeNault, City Controller's Office

Agenda Item #1 – Approval of the Minutes of July 23, 2020 Board Meeting

Ms. Dunn requested approval of the Deferred Compensation Meeting Minutes for July 23, 2020. A motion was made and properly seconded. The motion carried unanimously on a roll call vote.

Agenda Item #2 – Deferred Compensation Plan Update/Activity Report – July 2020

Ms. Cherry updated that the investment performance report would be on the September or October agenda.

Ms. Kumar presented the activity report for the month of July 2020.

Mr. Nyce described the service and education activity for the month July 2020. There were no questions.

At 9:51 a.m., Ms. Dunn requested a motion to adjourn the Deferred Compensation Plan Meeting. A motion was made and properly seconded. The motion passed unanimously on a roll call vote.

The Deferred Compensation Plan Committee of the Board of Pensions and Retirement approved the Minutes on _____.

Rob Dubow
Board Chair