

**THE BOARD OF PENSIONS AND RETIREMENT
DEFERRED COMPENSATION PLAN MEETING
January 28, 2021**

There being a quorum, Jacqueline Dunn, Alternate, Acting City Treasurer, called the Deferred Committee Plan Meeting to order at 10:20 a.m., conducted as a Virtual Meeting by Teams Videoconference.

Present:

Jacqueline Dunn, Alternate, Acting City Treasurer
Ronald Stagliano, Vice Chairman, Trustee
Francois Dutchie, Chief Deputy City Solicitor
Kellan White, First Deputy Controller
Vanessa Greene-Harley, 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
Robert McDermott, 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:

Leontyne Freeman, Office of Human Resources
Adam Coleman, Assistant City Solicitor
Ellen Berkowitz, Esquire, Senior Attorney
Sharolyn L. Murphy, Esquire, Senior Attorney
Lavonia Jenkins, Administrative Assistant
Neshea Bumpus, Office Clerk II
Brad Nyce, Nationwide
Kweku Obed, Marquette Associates
David Smith, Marquette Associates
Nick Hand, City Controller's Office
Sara DeNault, City Controller's Office
Lindsay Saienni, Financial News

Agenda Item #1 – Approval of the Minutes of December 3, 2020 Board Meeting

Ms. Dunn requested approval of the Deferred Compensation Meeting Minutes for December 3, 2020. A motion was made and properly seconded. The motion carried unanimously on a roll call vote with each Trustee voting to approve.

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

Mr. Nyce presented the activity report along with the service and education activity for the month of December 2020.

There were no questions.

At 10:28 a.m., Ms. Dunn requested a motion to adjourn the Deferred Compensation Plan Meeting. A motion was made and properly seconded. Hearing no objections, the motion passed by unanimous consent.

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

Rob Dubow
Board Chair