

**THE BOARD OF PENSIONS AND RETIREMENT  
DEFERRED COMPENSATION PLAN MEETING  
April 27th, 2017**

There being a quorum, Paula Weiss, Esquire, Alternate Board Chair, called the Deferred Committee Plan Meeting to order at 10:19 a.m., in the Board Conference Room, 2 Penn Center Plaza, 16<sup>th</sup> Floor.

Present:

Paula Weiss, Esquire, Alternate, Deputy, Office of the Chief Administrative Officer  
Ronald Stagliano, Vice Chair, Trustee  
Pedro Rodriguez, Director of Human Resources  
William Rubin, Alternate, First Deputy City Controller  
Brian Abernathy, Alternate, First Deputy Managing Director  
Francois Dutchie, Esquire, Alternate, Divisional Deputy City Solicitor  
Carol G. Stukes-Baylor, Trustee  
Veronica M. Pankey, Trustee  
Brian Coughlin, Trustee

Francis X. Bielli, Esquire, Executive Director  
Shamika Taliaferro, Deputy Director of Pensions  
Christopher DiFusco, Esquire, Chief Investment Officer  
Bernard J. Buckley Jr., Deputy Chief Investment Officer  
Tyrone Jordan, Senior Investment Officer  
Kristyn Bair, Senior Investment Analyst  
Eryn-Ashlei Bailey, Investment Officer

Also Attending:

Rob Dubow, Finance Director  
Jackie Dunn, Chief of Staff, Office of the Director of Finance  
Patricia Fitzgerald, Alternate, Hiring Services Manager & OHR Designee  
Ellen Berkowitz, Esquire, Senior Attorney  
Adam Coleman, Esquire, Assistant City Solicitor  
Jo Rosenberger-Altman, Esquire, Divisional Deputy City Solicitor  
Jeff George, City Council  
Brian Higgins, Constituent Service Representative  
Lavonia Jenkins, Administrative Technician  
Erica Marable, Clerk Typist II  
Bradley Nyce, ICMA-RC  
David Smith, Marquette  
Jeff Francis, Nationwide  
Skip Corkran, Macquarie Investment Management  
Erwin Gant, Sturdivant & Co.  
Seth Lehr, LLR Partners  
William Greene, Loop Capital

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Robert O' Donnell, O'Donnell Associates  
Pam McCue, Finance Investment News

**Agenda Item #1 – Approval of the Minutes of March 23<sup>rd</sup>, 2017**

**Ms. Weiss requested approval of the Minutes for March 23<sup>rd</sup>. Mr. Rubin made the motion. Mr. Dutchie seconded. The motion passed.**

**Agenda Item #2- Deferred Compensation Plan Update/Activity Report**

Mr. DiFusco said there were no updates for investment performance. He added that initial communications were sent out to participants about the TPA transition to Nationwide which will occur in late May.

Mr. DiFusco informed the Board that the Subcommittee will meet on May 9<sup>th</sup> to discuss the new website design.

Mr. Nyce provided the plan updates for the month of March. Total participants were 21,236. There were 218 enrollments for the month of March. Total plan assets are \$1,028,648,621.

Ms. Weiss asked if there was additional business concerning deferred compensation.

Mr. DiFusco said some ICMA-RC staff will be transitioning over to Nationwide and a full-time Certified Financial Planner will be added.

**At 10:24 a.m., Paula Weiss, Alternate, requested a motion to adjourn the Deferred Compensation Plan Committee Meeting. Mr. Stagliano made the motion. Mr. Rodriguez seconded. The motion passed.**

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

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Paula Weiss  
Alternate, Board Chair