

THE BOARD OF PENSIONS AND RETIREMENT

INVESTMENT COMMITTEE MEETING

May 18th, 2017

There being a quorum, Rob Dubow, Board Chair, called the Investment Committee Meeting to order at 10:00 a.m., in the Board Conference Room, 2 Penn Center Plaza, 16<sup>th</sup> Floor.

Present:

Rob Dubow, Finance Director  
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:

Paula Weiss, Esquire, Alternate, Deputy, Office of the Chief Administrative Officer  
Jackie Dunn, Chief of Staff, Office of the Director of Finance  
Patricia Fitzgerald, Alternate, Hiring Resources Director & Managing Director Designee  
Ellen Berkowitz, Esquire, Senior Attorney  
Adam Coleman, Esquire, Assistant City Solicitor  
Jo Rosenberger-Altman, Esquire, Divisional Deputy City Solicitor  
Lavonia Jenkins, Administrative Technician  
Erica Marable, Clerk Typist II  
Bradley Nyce, ICMA-RC  
Kweku Obed, Marquette  
Jesus Jimenez, Marquette  
Bina Kumar, Nationwide  
Skip Corkran, Macquarie Investment Management  
Erwin Gant, Sturdivant & Co.  
William Greene, Loop Capital  
Robert O' Donnell, O'Donnell Associates  
Pam McCue, Finance Investment News

**THE BOARD OF PENSIONS AND RETIREMENT  
INVESTMENT COMMITTEE MEETING  
May 18th, 2017**

**Agenda Item #1 – Approval of the Minutes of May 18<sup>th</sup>, 2017**

**Mr. Dubow requested approval of the Minutes for May 18, 2017. Mr. Dutchie made the motion. Mr. Abernathy seconded. The motion passed.**

**Agenda Item #2 – Flash Report for the Period ending April 2017**

Mr. DiFusco presented the reports.

Mr. Dubow asked for any questions. There were none.

**Agenda Item #3 – Investment Staff's Report**

Mr. DiFusco presented the Staff's reports.

The upcoming Board meeting dates are: June 22<sup>nd</sup>, July 20<sup>th</sup> and August 24<sup>th</sup>.

Mr. Bielli said Ms. Bailey works closely with the Thirty Percent Coalition as a partner in driving change and diversity and has communicated with them about the Board receiving recognition for its efforts and actions contributing to diversity.

Ms. Bailey said the Board worked with the Thirty Percent Coalition with respect to Hudson Pacific Properties (HPP). There is an opportunity for a proxy vote which could result in HPP adding a woman to their Board of Managers. If the majority vote is reached, hopefully a newsletter is distributed that publicizes the Board's contribution and commitment to diversity.

Mr. Dubow asked for any new or old business. There was none.

**At 10:14 a.m., Mr. Dubow requested a motion to adjourn the Investment Committee Meeting. Mr. Rubin made the motion. Mr. Abernathy seconded. The motion passed.**

**At 10:14 a.m., Mr. Dubow convened the Board of Pensions and Retirement Meeting to affirm the actions taken at the Deferred Compensation Plan Committee Meeting and the Investment Committee Meeting. Mr. Stagliano made the motion. Mr. Rodriguez seconded. The motion passed.**

**At 10:15 a.m., Mr. Dubow requested a motion to adjourn the Board of Pensions and Retirement Meeting. Mr. Dutchie made the motion. Mr. Rubin seconded. The motion passed.**

The Investment Committee of the Board of Pensions and Retirement approved the Minutes on

---

Rob Dubow  
Finance Director  
Chair, Board of Pensions and Retirement