

**THE BOARD OF PENSIONS AND RETIREMENT  
DEFERRED COMPENSATION PLAN MEETING  
February 22nd, 2017**

There being a quorum, Paula Weiss, Esquire, Alternate Board Chair, called the Deferred Committee Plan Meeting to order at 9:44 a.m., in the Board Conference Room, 2 Penn Center Plaza, 16<sup>th</sup> Floor.

Paula Weiss, Esquire, Alternate, Deputy Director of Finance  
Ronald Stagliano, Vice Chair, Trustee  
William Rubin, Alternate, First Deputy City Controller  
Brian Albert, Alternate, Deputy Human Resources Director  
Francois Dutchie, Esquire, Alternate, Divisional Deputy City Solicitor  
Brian Abernathy, Alternate, First Deputy Managing Director  
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  
James Cousounis, Chief Compliance Officer  
Dominique A. Cherry, Senior Investment Officer  
Tyrone Jordan, Senior Investment Officer  
Kristyn Bair, Senior Investment Analyst  
Eryn-Ashlei Bailey, Investment Officer

Also Attending:

David Malgaldi, Alternate, Risk Management Counsel  
Jackie Dunn, Chief of Staff, Office of the Director of Finance  
Brendan O'Rourke, Esquire, Interim Chief Deputy City Solicitor  
Adam Coleman, Esquire, Assistant City Solicitor  
Jo Rosenberger-Altman, Esquire, Divisional Deputy City Solicitor  
Lavonia Jenkins, Administrative Technician  
Erica Marable, Clerk Typist II  
Sabrina Wilks, ICMA-RC  
Bradley Nyce, ICMA-RC  
Kweku Obed, Marquette  
Chuck Callahan, JP Morgan  
Bina Kumar, Nationwide  
Matthew Coyne, TorreyCove  
Ken Kent, Cherion  
Anu Patel, Cherion  
Bob Murray, Cherion  
Brett Warren, Cherion  
Toni Robbins, Delaware Investments

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

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**Agenda Item #1 – Approval of the Minutes of January 19<sup>th</sup>, 2017**

**Ms. Weiss requested approval of the Minutes for January 19<sup>th</sup>, 2017. Ms. Stukes-Baylor made the motion. Mr. Albert seconded. The motion passed.**

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

Ms. Cherry said the only update from Investments is in March there will be year-end performance update.

Ms. Wilks provided the plan updates for the month of January, total participants were 20,923. Total plan assets are \$1,005,570,223.

Ms. Weiss asked for an update on the transition.

Ms. Cherry answered the transition is on schedule with Nationwide.

**At 9:47 a.m., Paula Weiss, Alternate, requested a motion to adjourn the Deferred Compensation Plan Committee Meeting. Mr. Dutchie made the motion. Ms. Stukes-Baylor seconded. The motion passed.**

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

\_\_\_\_\_  
Paula Weiss  
Alternate, Board Chair

