

**MINUTES OF FEBRUARY 1, 2023 RETIREMENT BOARD
CITY OF ALEXANDRIA
SUPPLEMENTAL RETIREMENT BOARD
INTERIM MEETING**

PRESENT:

<u>Members</u>	<u>Others</u>
Julian Gonsalves (Management)	Adriana Bradford, Staff
Jean Kelleher ¹ (Management)	Kadira Coley, Staff
Katherine Key (Management)	Denise Cummings, Staff
Jesse Maines (Management - Alternate)	Catisha Jackson, Staff
James Mikell (Medics/Fire Marshals)	Nicole LaPoint, Staff
James Moore (General Schedule)	Arthur Lynch, Staff
Sharath Rereddy (General Schedule – Alternate)	
Kendel Taylor (Management)	
Dana Wedeles (General Schedule – Alternate)	

¹Technical Corrections and Plan Document Review Committee

²Vendor & Service Provider

Absent:

Cassandra Branch (Deputy Sheriff – Alternate)
Kelsea Bonkoski (Medics/Fire Marshal – Alternate)
Jina Edwards (General Schedule)
Robert Gilmore¹ (Deputy Sheriff)

CALL TO ORDER

The meeting was called to order at 8:54 AM on Wednesday, February 1, 2023.

MEETING RECORD

Minutes will be approved at the next meeting.

ADMINISTRATORS REPORTS

Regular Investment Reports

Reports will be available quarterly.

Other Items

Education, seminars, conferences & training

- An updated list of education opportunities was provided.

COMMITTEE REPORTS

Technical Corrections and Plan Document Review Committee

No report was given.

Vendor & Service Provider Review Committee

No report was given.

OLD BUSINESS

None.

NEW BUSINESS

Board Education

Staff presented the Board with education on common investment terms, actuary funding, Retirement plan overview for the Supplemental Retirement Plan and VRS.

NEXT MEETINGS

- a. Thursday, March 9th at 8:45 AM, Joint Due Diligence Meeting
- b. Wednesday, April 5th at 8:45 AM, Interim Meeting
- c. Wednesday, May 3rd at 8:45 AM, Interim Meeting

ADJOURNMENT

The meeting adjourned at 10:22 AM.

HANDOUTS

Distributed to Board members in the Board Packet:

Agenda
Upcoming Education Listing
Board Education Presentation