



Retirement Board

4/3/2020

Retirement Board (Friday, April 3, 2020)

Generated by Alisha Abruntilla on Thursday, April 9, 2020

Members present

Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow, Katherine Schad

Meeting called to order at 12:11 PM

1. Agenda

Action, Procedural: 1.01 Adopt the Agenda The meeting started at 10 AM
Adopt the Agenda as amended

Motion by Munir Kasti, second by David Mount.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow

2. Public Forum

Procedural: 2.01 Public Forum - None

3. Minutes

Action, Minutes: 3.01 Approve the Minutes from March 16, 2020
Approve the Minutes with suggested edits



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Motion by Benjamin O'Brien, second by Daniel Gilligan.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow

4. Items for Discussion

Action: 4.01 DAHAB - Real Estate Manager Analysis – Consideration of rebalancing timeline

Motion was made to rebalance the Retirement Fund by moving fixed income to equity, and on a weekly basis rebalance 1% in two week intervals until we achieve of 4% by a combination of rebalancing or change in market conditions.

Motion by Patrick Robins, second by Matt Dow.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow

Action: 4.02 Approve Retirement Application - Daniel Merchand - \$4,347.56

Approve the Application

Motion by David Mount, second by Benjamin O'Brien.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow

5. Adjournment

Action: 5.01 Adjourn the Meeting

The meeting was adjourned by Robert Hooper w/o objection at 11:02 AM

Motion by Robert Hooper, second by Robert Hooper.

Final Resolution: Motion Passes

Aye: Robert Hooper, Munir Kasti, Patrick Robins, David Mount, Daniel Gilligan, Benjamin O'Brien, Matt Dow



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