

STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
AND
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BOARD OF PENSION TRUSTEES
GOVERNANCE MEETING MINUTES OF JANUARY 29, 2020
CONFERENCE CALL

Tom Shaw, Chair, called the meeting of the Governance Committee to order at 10:32 a.m.

Members Present

Tom Shaw
Dale Stratton
George Saxon
Art Agra
Jim Burke

Members Absent

Others Present

Joanna Adams, Pension Office
Jamie Mayan, Pension Office
Ann Marie Johnson, Deputy Attorney General

1. OPENING COMMENTS

T. Shaw welcomed everyone to the meeting.

2. APPROVAL OF THE MINUTES

MOTION made by D. Stratton and seconded by A. Agra to approve the Public Minutes of November 20, 2019.

MOTION ADOPTED UNANIMOUSLY

MOTION made by D. Stratton and seconded by A. Agra to approve the Executive Minutes of November 20, 2019 with noted changes.

MOTION ADOPTED UNANIMOUSLY

MOTION made by D. Stratton and seconded by A. Agra to enter into Executive Session to consider pension personnel matters, and confidential medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.

MOTION ADOPTED UNANIMOUSLY

3. PENSION ADMINISTRATOR UPDATES

Nothing to report.

4. COMMITTEE UPDATES

Nothing to report.

5. DEPUTY ATTORNEY GENERAL UPDATE

Nothing to report.

The Governance Committee then moved into Executive Session to discuss pending personnel matters, and confidential medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.

MOTION made by A. Agra and seconded by D. Stratton to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

6. NEW BUSINESS

The next Governance Committee meetings will be February 19th at 1:30 p.m. Meeting will be a conference call.

7. ADJOURNMENT

At 11:27 a.m. there being no further business,
MOTION was made by D. Stratton and
seconded by A. Agra to adjourn the meeting.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

Joanna M. Adams
Pension Administrator

Tom Shaw, Chair
Governance Committee