

STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
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BOARD OF PENSION TRUSTEES
INVESTMENT COMMITTEE
MEETING MINUTES OF APRIL 29, 2010

The Investment Committee met at the Wilmington Club at 6:30 p.m. on April 29, 2010. Present were Committee members, Clark Phippen, Nancy Shevock, A. Dale Stratton, and Philip S. Reese. Also present were David Craik, Robert Gooderham, Garry Musto, Cindy Collins, Paul Kasriel, and Pam Newton.

The meeting was called to order by P. Reese.

MOTION made by C. Phippen and seconded by N. Shevock 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

The Board 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 N. Shevock and seconded by C. Phippen to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

ADJOURNMENT

At 9:28 p.m., there being no further business, MOTION was made by P. Reese and seconded by D. Stratton to adjourn the meeting.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

David C. Craik
Pension Administrator