



STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
AND
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BOARD OF PENSION TRUSTEES
PUBLIC MEETING MINUTES OF JANUARY 12, 2023

The special meeting of the Board of Pension Trustees was called to order by Suzanne Grant, Chair, at 8:39 a.m., via videoconferencing.

Trustees Present

Suzanne Grant
Art Agra
Cerron Cade
Rick Geisenberger
Nancy Shevock

Trustees Absent

Ken Simpler
Harold Stafford

Others Present

Joanna Adams, Pension Administrator
Ryan Connell, Deputy Attorney General
William O'Brien, Deputy Attorney General
Vicki Schultes, Pension Office
Cindy Starr, Pension Office

Eric Belfi, Labaton Sucharow LLP
William Schervish, Labaton Sucharow LLP

1. OPENING COMMENTS

S. Grant welcomed everyone to the meeting virtually.

MOTION was made at 8:39 a.m. by N. Shevock and seconded by R. Geisenberger to enter into Executive Session, to consider pension personnel matters, confidential medical records, legal matters, sensitive commercial trade secrets, and confidential financial information.

MOTION ADOPTED UNANIMOUSLY.

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

MOTION made at 8:59 a.m. by N. Shevock and seconded by A. Agra to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

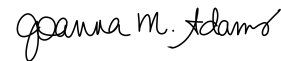
2. ADJOURNMENT

At 9:00 a.m., there being no further business:

MOTION was made by A. Agra and seconded by N. Shevock to adjourn the meeting.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,



Joanna M. Adams
Pension Administrator



Suzanne B. Grant (Jan 31, 2023 15:58 EST)

Suzanne B. Grant, Chair
Board of Pension Trustees