



STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
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BOARD OF PENSION TRUSTEES
PUBLIC MEETING MINUTES OF NOVEMBER 21, 2023

The meeting of the Board of Pension Trustees was called to order by Suzanne Grant, Chair, at 1:03 p.m., via videoconferencing.

Trustees Present

Suzanne Grant, Chair
Art Agra
Cerron Cade
Rick Geisenberger
Nancy Shevock
Ken Simpler

Trustees Absent

Harold Stafford

Others Present

Joanna Adams, Pension Administrator
Stephenie Tatman, Deputy Pension Administrator
Ryan Connell, Deputy Attorney General

Jessica Abbas, Pension Office
Bryon Short, Delaware Contractors Association
Quinn Johnson, Former State Representative

1. OPENING COMMENT(S)

S. Grant welcomed everyone to the meeting virtually.

2. PUBLIC COMMENT(S)

B. Short and Q. Johnson provided summary statements outlining their service as State Representatives and expressed their belief of their eligibility for a pension beginning with the first month, after attaining age 55.

S. Grant thanked both parties for their remarks, summary of their information, and requested patience as the board evaluates the queries in order to provide clarification.

MOTION was made by R. Geisenberger and seconded by A. Agra 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

MOTION was made at 1:51 p.m. by N. Shevock and seconded by A. Agra to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

S. Grant thanked all in attendance for a thoughtful discussion. Following further research and continued discussions the board welcomes everyone back to the next meeting where they expect to share information concerning the queries presented today.

The next meeting is scheduled for December 15, 2023, at 9 a.m.

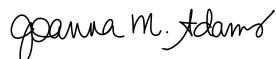
3. ADJOURNMENT

At 1:53 p.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
Suzanne B. Grant (Dec 19, 2023 09:46 EST)

Suzanne B. Grant, Chair
Board of Pension Trustees