



**STATE OF DELAWARE**  
**STATE BOARD OF PENSION TRUSTEES**  
**AND**  
**OFFICE OF PENSIONS**  
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**BOARD OF PENSION TRUSTEES**  
**PUBLIC MEETING MINUTES OF JANUARY 5, 2024**

The meeting of the Board of Pension Trustees was called to order by Suzanne Grant, Chair, at 2:02 p.m., via videoconferencing.

**Trustees Present**

Suzanne Grant, Chair  
Art Agra  
Cerron Cade  
Rick Geisenberger  
Nancy Shevock  
Harold Stafford

**Trustees Absent**

Ken Simpler

**Others Present**

Joanna Adams, Pension Administrator  
Ryan Connell, Deputy Attorney General  
Jessica Abbas, Pension Office  
David Craik, former Pension Administrator  
Robert Scoglietti, Controller General's Office

**1. OPENING COMMENT(S)**

S. Grant welcomed everyone to the meeting virtually.

**2. PUBLIC COMMENT(S)**

No public comments were made.

**MOTION** was made by N. Shevock 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 3:06 p.m. by H. Stafford and seconded by C. Cade to exit Executive Session.

**MOTION ADOPTED UNANIMOUSLY**

The next meeting is scheduled for January 26, 2024, at 9 a.m.

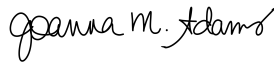
**3. ADJOURNMENT**

At 3:07 p.m., there being no further business:

**MOTION** was made by H. Stafford and seconded by A. Agra to adjourn the meeting.

**MOTION ADOPTED UNANIMOUSLY**

Respectfully submitted,



Joanna M. Adams  
Pension Administrator

Suzanne B. Grant  
Suzanne B. Grant (Jan 30, 2024 09:30 EST)

Suzanne B. Grant, Chair  
Board of Pension Trustees