

MINUTES

ADVISORY PANEL FOR THE FIREFIGHTERS' AND RESCUE SQUAD WORKERS' PENSION FUND

JUNE 30, 2016

The meeting of the Advisory Panel for the Firefighters' and Rescue Squad Workers' Pension Fund ("panel") was called to order at 1:32 p.m., June 30, 2016, by the Chair, Steven C. Toole. The meeting was held via conference call.

Members Present

The panel members present on the telephone call were: Dean Coward, Kevin Gordon, Rick McIntyre, Ken Mullen, Debra Poe, and Steven C. Toole.

Member Absent

The panel member absent was Gary Whitman.

Guests Present

There were no guests present on the telephone.

Department of State Treasurer Staff Present

The staff present on the telephone call were: Donna Boyette, Nick Byrne, Jaclyn Goldsmith, Sherry McLamb, David Starling, and Christina Strickland.

Conflicts of Interest

The Chair asked, pursuant to the ethics rules, about conflicts of interest of panel members. There were no ethics conflicts identified by the panel members.

Approval of Minutes

It was moved by Rick McIntyre, seconded by Debra Poe, and carried that the panel approve the minutes from the June 3, 2016 meeting.

Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund

The Chair presented the annual report on the status and needs of the Firefighters' and Rescue Squad Workers' Pension Fund based on the panel's discussion during the June 3, 2016 meeting. Ken Mullen made a motion to approve the report, which was seconded by Dean Coward and carried by the Panel.

Adjournment

There being no further business, Rick McIntyre moved for adjournment of the meeting, which was seconded by Debra Poe and carried. The meeting adjourned at 1:40 p.m.

CHAIR