



Kenneth A. Simpler
State Treasurer

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**MINUTES FROM MEETING OF
THE PLANS MANAGEMENT BOARD
FEBRUARY 28, 2017**

A meeting of the Plans Management Board was held on February 28, 2016
At 10:00 AM in the Conference Room of the Office of the State Treasurer (OST)
Located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904

Board Members Represented or in Attendance:

Mr. José Echeverri, Chair, Plans Management Board
Mr. Stephen Saville, Chair, College Investment Committee
Mr. Charles Campbell-King, Chair, Deferred Compensation Committee
The Honorable Ken Simpler, State Treasurer
The Honorable Trinidad Navarro, Insurance Commissioner
Ms. Karen Field Rogers (on behalf of Director Susan Bunting, Department of Education)
Ms. Valerie Watson (on behalf of Director Richard J. Geisenberger, Department of Finance)
Mr. Edward B. Seibert, Member At-Large
Mr. Ralph Cetrulo, Public Member At-Large (Telephonically)
Mr. Don Shandler, Public Member At-Large

Board Members Not Represented or in Attendance:

Mr. Michael S. Jackson, Office of Management & Budget

Others in Attendance:

Ms. Ann Marie Johnson, Deputy Attorney General
Mr. Jason Staib, Deputy Attorney General
Ms. Jennifer Vaughn, Department of Insurance
Ms. Nora Gonzalez, Deputy State Treasurer, Office of the State Treasurer
Mr. John Meyer, Director of Contributions and Plan Management, Office of the State Treasurer
Mr. Mike Green, Financial Investment Program Manager, Office of the State Treasurer (Telephonically)
Mr. Dan Kimmel, Financial Investment Program Manager, Office of the State Treasurer
Mr. Omar Masood, Policy Advisor, Office of the State Treasurer

CALLED TO ORDER

Mr. Echeverri called the meeting to order at 10:03 AM.

APPROVAL OF THE MINUTES

None

FIDUCIARY TRAINING

Mr. Echeverri indicated that the purpose of the meeting was to provide fiduciary training to Board and OST staff. Ann Marie Johnson, Deputy Attorney General, circulated materials and facilitated the training. There was also a discussion regarding the need to provide Ethics and FOIA training next.

OLD BUSINESS

There was no old business for consideration.

NEW BUSINESS

There was no new business for consideration.

NEXT MEETING

The next Board meeting is scheduled for April 25, 2017.

PUBLIC COMMENTS

No members of the public present for comment.

ADJOURNMENT

A MOTION was made by Mr. Campbell-King and seconded by Ms. Watson to adjourn the meeting of the Plans Management Board at 11:03 AM.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

Jose Echeverri,
Chair, Plans Management Board