

STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
AND
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BOARD OF PENSION TRUSTEES
GOVERNANCE MEETING MINUTES OF APRIL 10, 2019

Tom Shaw, Chair, called the meeting of the Governance Committee to order at 9:30 a.m.

Members Present

Tom Shaw
Dale Stratton
George Saxon
Art Agra

Members Absent

Jim Burke

Others Present

David Craik, Pension Office
Joanna Adams, Pension Office
Terri Timmons, Pension Office
Ann Marie Johnson, Deputy Attorney General
Paul Roth, TBV Advisors
Jamie Mayan, Pension Office

1. **OPENING COMMENTS**

T. Shaw welcomed everyone to the meeting.

2. **APPROVAL OF THE MINUTES**

MOTION made by D. Stratton and seconded by A. Agra to approve the Public Minutes of March 14, 2019.

MOTION ADOPTED UNANIMOUSLY

MOTION made by D. Stratton and seconded by A. Agra to approve the Executive Minutes of March 14, 2019.

MOTION ADOPTED UNANIMOUSLY

MOTION made by A. Agra and seconded by D. Stratton to enter into Executive Session to consider pension personnel matters, and confidential medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.

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

3. **GOVERNANCE BEST PRACTICES UPDATE**

Nothing to report.

4. **RISK MANAGEMENT UPDATE**

Nothing to report.

5. **POLICY UPDATES**

Nothing to report.

MOTION made by A. Agra and seconded by D. Stratton to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

6. **NEW BUSINESS**

The next Governance Committee meeting will be scheduled for May 8th in Wilmington, at 9:30 a.m.

7. **ADJOURNMENT**

At 11:40 a.m. there being no further business, **MOTION** was made by A. Agra and seconded by G. Saxon to adjourn the meeting.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

David C. Craik
Pension Administrator

Tom Shaw, Chair
Governance Committee