

Board of Education Retirement System
SUMMARY MINUTES
Meeting of the Board of Trustees
April 20, 2022

Appearances via WebEx:

Tom Allon
Tazin Azad
Russell Buckley
Geneal Chacon
Deborah Dillingham
Gregory Faulkner
Dr. Angela Green

John Maderich
Donald Nesbit
Alan Ong
Dr. Kaliris Salas-Ramirez
Thomas Sheppard
Gladys Ward

Agenda Item 1- Calendar Item 1: Institutional Investors Letter to Amazon Shareholders. On a motion by Ms. Dillingham and a second by Ms. Ward, this item was unanimously approved.

No other items of business were presented. On a motion by Mr. Sheppard and a second by Mr. Maderich, the meeting was adjourned at 5:14 PM.