

**Board of Education Retirement System**  
**SUMMARY MINUTES**  
**Meeting of the Board of Trustees**  
**September 08, 2022**

**Appearances via WebEx:**

Tazin Azad  
Gregory Faulkner  
Sheree Gibson  
Dr. Angela Green  
Alison Hirsh  
Anthony Lopez  
John Maderich  
Donald Nesbit

Alan Ong  
Dr. Kaliris Salas-Ramirez  
Benjamin Schanback  
Thomas Sheppard  
Karina Taveras  
Gladys Ward  
Marjorie Dienstag

**Agenda Item 1 - Calendar Item 1:** Noting of the Minutes of the Meeting of the Board of Retirement held on June 21, 2022. On a motion by Mr. Sheppard and a second by Mr. Lopez, this item was unanimously approved.

**Agenda Item 2:** Executive Director Update.

Ms. Azad arrived at approximately 4:05 PM.

Dr. Salas-Ramirez arrived at approximately 4:06 PM.

**Agenda Item 3 - Calendar Items 2-17:** Ordinary Business. On a motion by Mr. Sheppard and a second by Mr. Faulkner, these items were unanimously approved.

**Agenda Item 4 - Calendar Item 18:** Election of a Co-Chair for the Board of Trustees. On a motion by Mr. Maderich and a second by Mr. Lopez, this item was considered. Ms. Hirsh nominated Mr. Schanback and Dr. Salas-Ramirez nominated Mr. Sheppard. Mr. Sheppard was elected Co-Chair with Ms. Azad, Mr. Faulkner, Ms. Gibson, Dr. Green, Mr. Lopez, Mr. Maderich, Mr. Nesbit, Mr. Ong, Dr. Salas-Ramirez, Mr. Sheppard, Ms. Taveras, Ms. Ward, and Ms. Dienstag voting for Mr. Sheppard and Ms. Hirsh and Mr. Schanback voting for Mr. Schanback.

**Agenda Item 5 - Calendar Item 19:** Amendment to the Authority and Procedure of the Executive Committee. On a motion by Mr. Lopez and a second by Ms. Hirsh this item was unanimously approved.

**Agenda Item 6 - Calendar Item 20:** Amendment to the Audit Committee Charter of the Board of Education Retirement System. On a motion by Mr. Lopez and a second by Mr. Sheppard, this item was unanimously approved.

**Agenda Item 7 - Calendar Item 21:** Appointment of Alternate Executive Committee Members. On a motion by Mr. Lopez and a second by Mr. Sheppard, Ms. Hirsh was unanimously appointed as Mr. Sheppard's Alternate and Ms. Gibson was unanimously appointed as Mr. Faulkner's Alternate.

**Agenda Item 8 - Calendar Item 22:** Appointment of Alternate Audit Committee Members. On a motion by Mr. Lopez and a second by Mr. Sheppard, Ms. Hirsh was unanimously appointed as Mr. Ong's Alternate.

**Agenda Item 9 - Calendar Item 23:** Appointment of Alternate Disability Committee Members. On a motion by Mr. Lopez and a second by Mr. Faulkner, Ms. Dienstag was unanimously appointed as Ms. Chacon's Alternate.

On a motion by Mr. Lopez and a second by Mr. Sheppard, the Board moved into Executive Session.

**Executive Session**

**Agenda Item 10 – Calendar Item 24:** During Executive Session, the Board discussed a personnel matter.

**Public Session**

No other items of business were presented. On a motion by Mr. Sheppard and a second by Mr. Lopez, the meeting was adjourned at approximately 6:22 PM.