

**RETIREMENT COMMISSION SUB-COMMITTEE**  
**MINUTES**

The Retirement Commission Investment Sub-Committee met on Tuesday, December 13, 2022. The following members were present: David Hughes, Jason Vandever, Ben Cullop, Chris Cullinan. Others present: Greg McNeillie, Lisa Burch

**Call to Order**

Jason Vandever called the meeting to order at 10:00 AM.

**Closed Session**

Pursuant to section 2.2-3712 of the Virginia Code, Chris Cullinan made a motion that the Charlottesville Retirement Commission should close the meeting and that the Investment Sub-committee should convene in a closed session to discuss investment strategies of the Retirement Fund which are subject to exclusion under § 2.2-3705.7 (24).

On a motion by Chris Cullinan, the Retirement Commission certified by a unanimous recorded vote that to the best of each Commissioner's knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the Motion convening the closed session were heard, discussed or considered in the closed session.

**Adjournment**

The meeting adjourned at 10:57 AM.