

RETIREMENT COMMISSION MINUTES

The Retirement Commission met on Wednesday, April 28, 2021. The following members were present: Chip Boyles, Ben Cullop, Chris Cullinan, Jason Vandever, Scott Hendrix, Joe Hatter, Al Elias, Markell Henderson, Heather Hill, David Hughes. Absent: none. Others present: Sara Butler, Lisa Burch, Brian Wheeler, Krisy Hammill.

Call to Order

Jason Vandever called the meeting to order at 8:16 AM.

Closed Session

Pursuant to section 2.2-3712 of the Virginia Code, Joe Hatter made a motion that the Charlottesville Retirement Commission should close the meeting and convene in a closed session to discuss a Disability Retirement claim.

On a motion by Heather Hill, 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.

Approval of Minutes

The minutes from the March 2021 meeting were approved unanimously.

Disability Retirement Claim

The Retirement Commission voted unanimously to approve the Disability Retirement claim that was discussed in closed session.

Disability Retirement Appeal Process

A motion was made by Al Elias to accept the procedure for appealing a denial of Public Safety Disability Benefits by the Retirement Commission. Heather Hill seconded the motion and the Commission voted unanimously to accept it.

Financial Update

Jason Vandever gave the Commission a financial update on the Retirement Fund investments. He will provide a report from Davenport, the mid-cap manager, at the next meeting.

New Business

David Hughes raised the question of making the Commission member terms longer. Heather Hill and Chip Boyles will investigate how a Commission recommendation can be adopted by the City Council.

Adjournment

The meeting adjourned at 9:39 AM.