

**MINUTES OF NOVEMBER 6, 2024 CITY OF ALEXANDRIA
SUPPLEMENTAL RETIREMENT BOARD
INTERIM MEETING**

PRESENT:

<u>Members</u>	<u>Others</u>
Kelsea Bonkoski (Medic/Fire Marshal - Alternate)	Kadira Coley, Staff
Robert Gilmore (Deputy Sheriffs)	Denise Cummings, Staff
Julian Gonsalves (Management)	Diana Fuentes, Staff
Katherine Key (Management)	Russell Furr, Fire Marshal
Jim Moore (General Schedule)	Elizabeth Honaker, Fire/EMS
Kendel Taylor (Management)	Kimberly Hurley, General Schedule
Dana Wedeles, (General Schedule – Alternate)	Catisha Jackson, Staff
	Richard Kitamer, Fire Marshal
	Nicole LaPoint, Staff
	Arthur Lynch, Staff
	Catherine Miliaras, General Schedule
	Robert Stackhouse, General Schedule
	Michael Swidrale, General Schedule

¹Technical Corrections and Plan Document Review Committee

²Vendor & Service Provider

Absent:

Cassandra Branch (Deputy Sheriffs - Alternate)

Jina Edwards (General Schedule)

Jesse Maines (Management – Alternate)

James Mikell (Medic/Fire Marshal)

Sharath Rereddy (Management - Alternate)

CALL TO ORDER

The meeting was called to order at 8:49 AM Wednesday, November 6, 2024.

Ms. Wedeles arrived at 8:53 AM

MEETING RECORD

Ms. Bonkoski made a motion to:

Approve the September 12, 2024, minutes.
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Ms. Key seconded the motion. The motion was approved (6–0).

ADMINISTRATORS REPORTS

Regular Investment and Cash Flow Reports

None.

Other Items

The updated education listing was shared with the trustees. Ms. Coley explained the training opportunities to the prospective members in the room and noted training for the next year will be approved in December.

COMMITTEE REPORTS

Technical Corrections and Plan Document Review Committee

No report was given.

Vendor & Service Provider Review Committee

No report was given.

OLD BUSINESS:

None.

NEW BUSINESS:

Elections:

Ms. Coley explained the election process and that the applicants' statements were included in the board packet. The applicants that were in attendance gave statements directly to the Board. The applicants then left and the Board discussed and cast their votes via secret ballots. Pension staff handed out and counted the ballots. The winners of the election are as follows:

- Kimberly Hurley for General Schedule
- Robert Stackhouse for General Schedule alternate
- Elizabeth (Honaker) Fox for Medic/Fire Marshal
- Darryl Stanton for Medic/Fire Marshal alternate

Calendar:

The calendar for the 2025 meetings was presented, no major scheduling changes.

NEXT MEETINGS

- a. Thur. Dec 12th at 8:45 AM – Joint Due Diligence Meeting
- b. Wed. Jan 8th at 8:45 AM – Interim Meeting
- c. Wed. Feb 5th at 8:45 AM – Interim Meeting

ADJOURNMENT

The meeting adjourned at 9:45 AM.

HANDOUTS

Distributed to Board members in the Board Packet:

Agenda
Minutes of Prior Meeting
Education Listing
Election Nominee Packet
Calendar 2025

Distributed to Board members at the meeting:

N/A