

**MINUTES OF FEBRUARY 5, 2025 CITY OF ALEXANDRIA  
SUPPLEMENTAL RETIREMENT BOARD  
INTERIM MEETING**

**PRESENT:**

<u>Members</u>	<u>Others</u>
Robert Gilmore (Deputy Sheriff), Chairman	Kadira Coley, Staff
Katherine Key (Management)	Denise Cummings, Staff
Jim Moore (General Schedule)	Diana Fuentes, Staff
Alethea Predeoux (Management – Alternate)	Catisha Jackson, Staff
Robert Stackhouse (General Schedule - Alternate)	Nicole LaPoint, Staff
Darryl Stanton (Medic/Fire Marshal - Alternate)	Arthur Lynch, Staff
Kendel Taylor (Management)	
Dana Wedeles, (General Schedule – Alternate)	
Arthur Wicks (Management), Secretary	

<sup>1</sup>Technical Corrections and Plan Document Review Committee

<sup>2</sup>Vendor & Service Provider

**Absent:**

Cassandra Branch-Dibella (Deputy Sheriff- Alternate)

Elizabeth (Honaker) Fox (Medic/Fire Marshal)

Julian Gonsalves (Management)

Kimberly Hurley (General Schedule)

**CALL TO ORDER**

The meeting was called to order at 8:51 AM Wednesday, February 5, 2024.

Mr. Moore arrived at 8:53 AM

**MEETING RECORD**

Ms. Key made a motion to:

Approve the December 12, 2024, minutes.
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Ms. Taylor seconded the motion. The motion was approved (8–0).

Ms. Wedeles made a motion to:

Elect Mr. Gilmore as Chair.
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Mr. Moore seconded the motion. The motion was approved (8–0).

Ms. Key made a motion to:

Elect Mr. Wicks as secretary.
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Mr. Moore seconded the motion. The motion was approved (8–0).

## **ADMINISTRATORS REPORTS**

### **Regular Investment and Cash Flow Reports**

None.

### **Other Items**

The updated education listing was shared with the trustees. Trustees shared their experiences and recommendations on courses for the new Trustees.

## **COMMITTEE REPORTS**

### **Technical Corrections and Plan Document Review Committee**

No report was given. Ms. Key expressed interest in participating in this committee.

### **Vendor & Service Provider Review Committee**

No report was given.

## **OLD BUSINESS:**

None.

## **NEW BUSINESS:**

### **Review of 2024 and Brainstorming/Planning for 2025:**

Ms. Coley asked for Trustees to share what they liked about last year and suggestions for the upcoming year.

- Ms. Key is interested in a review of the asset allocation since the last one took place before majority of the current Trustees were on the Board.
- Mr. Moore is interested in more education on the actuary funding tank.
- Ms. Key would like an overview of the plan history and any major changes.
- Ms. Wedeles is interested in an overview of how political climate and tariffs may impact the Plan at the annual retreat.
- Trustees also expressed interest in the following topics:
  - Active versus passive management
  - How to read the quarterly investment report
  - Updated version of the periodic table of investment returns
  - Pros & Cons of Divestment
  - Basic fiduciary training

## **NEXT MEETINGS**

- a. Thur. Mar 13<sup>th</sup> at 8:45 AM – Joint Due Diligence Meeting
- b. Wed. Apr 2<sup>nd</sup> at 8:45 AM – Interim Meeting
- c. Wed. May 7<sup>th</sup> at 8:45 AM – Interim Meeting

## **ADJOURNMENT**

The meeting adjourned at 9:44 AM.

## **HANDOUTS**

### **Distributed to Board members in the Board Packet:**

Agenda
Minutes of Prior Meeting
Education Listing

### **Distributed to the Board members at the meeting:**

N/A