

**MINUTES OF FEBRUARY 4, 2026
CITY OF ALEXANDRIA
SUPPLEMENTAL RETIREMENT BOARD
INTERIM MEETING**

PRESENT:

<u>Members</u>	<u>Others</u>
Robert Gilmore (Deputy Sheriffs) - Chair	Kadira Coley, Staff
Julian Gonsalves (Management)	Denise Cummings, Staff
Kevin Greenlief (Management-Alternate)	Diana Fuentes, Staff
Kim Hurley (General Schedule)	Catisha Jackson, Staff
Katherine Key (Management)	Nicole LaPoint, Staff
Jim Moore (General Schedule)	Arthur Lynch, Staff
Robert Stackhouse General Schedule	
Dana Wedeles (General Schedule – Alternate)	
Arthur Wicks (Management) - Secretary	

¹Technical Corrections and Plan Document Review Committee

²Vendor & Service Provider

Absent:

Cassandra Branch-Dibella (Deputy Sheriffs-Alternate)

Elizabeth (Honaker) Fox (Medic/Fire Marshal)

Alethea Predeoux (Management)

Darryl Stanton (Medic/Fire Marshal – Alternate)

CALL TO ORDER

The meeting was called to order at 8:53 AM Wednesday, February 4, 2026.

Ms. Key left at 10:00 AM.

MEETING RECORD

Ms. Hurley made a motion to:

Approve the December 11, 2025, minutes.

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.

COMMITTEE REPORTS

Technical Corrections and Plan Document Review Committee

No report was given.

Vendor & Service Provider Review Committee

No report was given.

OLD BUSINESS:

Continuation of Divestment Discussion

The Board discussed the issue of divesting and consensus focused on the Board's fiduciary responsibilities.

NEW BUSINESS:

Review of 2025 and Brainstorming for 2026

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

- Mr. Gonsalves would like to have education on the infrastructure asset class at the annual retreat.
- Mr. Moore would like education on crypto investments and precious metals.
- Ms. Key would like a deeper look into fixed income.
- Ms. Key also would like to have education in advanced of the actuarial presentation on how to read the valuation reports.
- Mr. Wicks suggested more training on how to read the quarterly reports since there are a lot of new Trustees.
- Board members expressed interest in seeing more participant education on the pension plans open to them.
- Mr. Gonsalves expressed interest in education on private debt.

NEXT MEETINGS

- a) Tuesday, March 10th at 8:45 AM, Joint Due Diligence Meeting
- b) Wednesday, April 1st at 8:45 AM, Interim Meeting
- c) Wednesday, May 6th at 8:45 AM, Interim Meeting

ADJOURNMENT

The meeting adjourned at 10:27 AM.

HANDOUTS

Distributed to Board members in the Board Packet:

Agenda
Minutes of Prior Meeting
Education Listing