



## OPERATIONS

2. **SACRS Delegate Appointment Policy**—Staff

Receive presentation from Gregory Levin, CEO on revisions to SACRS Delegate Appointment Policy.

**DISCUSSION:** CEO Gregory Levin presented the item and along with General Counsel Blakeboro responded to questions from the Committee.

**MOTION:** Recommend the revised SACRS Delegate Appointment Policy for approval by the full Board of Retirement.

Cholmondeley/Rotella          Approved by unanimous voice vote of all present.  
Yes:                                  Cholmondeley, Hagen,  
Rotella

3. **Interest Crediting and Available Earnings Policy**—Staff and Counsel

Receive presentation from Gregory Levin, CEO, and Alan Blakeboro, General Counsel on revisions to the Interest Crediting and Available Earnings Policy.

**DISCUSSION:** CEO Gregory Levin presented the item and along with General Counsel Blakeboro responded to questions from the Committee.

**MOTION:** Recommend the revised Interest Crediting and Available Earnings Policy for approval by the full Board of Retirement.

Cholmondeley/Rotella          Approved by unanimous voice vote of all present.  
Yes:                                  Cholmondeley, Hagen,  
Rotella

4. **Pension Gold Update**—Staff

Receive presentation from Brian Richard, Assistant CEO for Member Services on the PensionGold project.

**DISCUSSION:** Assistant CEO Brian Richard presented the item and along with CEO Gregory Levin and General Counsel Alan Blakeboro responded to questions from the Committee.

**MOTION:** Receive and accept the presentation on the PensionGold project.

Cholmondeley/Rotella          Approved by unanimous voice vote of all present.  
Yes:                                  Cholmondeley, Hagen,  
Rotella

5. **Administrative Policy on Late Contributions**—Staff

Receive presentation from Rico Pardo, Accounting Manager on the administrative policy for handling late contributions from plan sponsors.

**DISCUSSION:** CEO Gregory Levin presented the item and along with Accounting Manager Rico Pardo, General Counsel Blakeboro and Assistant CEOs Brian Richard and Ellen Hung responded to questions from the Committee.

**MOTION:** Receive and accept the presentation on the administrative policy on late contributions.

Cholmondeley/Rotella      Approved by unanimous voice vote of all present.  
Yes: Cholmondeley, Hagen,  
Rotella

The meeting adjourned at 10:39 a.m.

ATTEST:

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Clerk

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Chair