



**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
WEDNESDAY – JUNE 24, 2020**

Trustees: Ernest Carrera, Chairman; Stephen Hill, Vice Chairman; BillieJo Slatton, Trustee; Steve Kenny, Trustee; Dennis Rogero, Trustee; Elizabeth Mackie, Trustee; Andy Waitman, Trustee

Supporting Staff: Dana Blydenburgh, GE Pension Plan Supervisor and Recording Secretary; Justin Vaske, Assistant City Attorney and Board Attorney; Lee Huffstutler, Chief Accountant; Terrie Williams, Accounting Operations Manager; Viola Dawson, Office Support Specialist III

Consultants: Jason Pulos and Elizabeth Sanborn, Asset Consulting Group (ACG)

Location: Virtual Zoom Meeting
<https://guggenheimpartners.zoom.us/j/97555262655?pwd=NUNgChBndXdURWRMcFVazRwbWNydz09>
Meeting ID: 975 5526 2655
Password: 500425

Or via Phone - 929 205 6099
Meeting ID: 975 5526 2655
Password: 500425

Because of the COVID-19 State of Emergency, this meeting of the City of Tampa General Employees' Retirement Fund Plan will be held in accordance with declarations and provisions of the Governor's Executive Order 20-69. This means this meeting will be conducted by remote participation.

In accordance with the Americans with Disabilities Act (ADA) and Section 286.26, Florida Statutes, persons with disabilities needing a reasonable accommodation to participate in this public hearing or meeting should contact the City of Tampa's ADA Coordinator at least 48 hours prior to the proceeding. The ADA Coordinator may be contacted via phone at 813-274-3964, email at TampaADA@tampagov.net, or by submitting an ADA - Accommodations Request form available online at www.tampagov.net/ADARquest.

- I. **Teleconference Administrative Policy (motion)**
- II. **Roll Call**
- III. **Public Comments** – Ten (10) Minutes Total – Three (3) Minutes per Speaker



IV. Staff Report

Fixed Income Manager Interviews

- Baird Advisors, Warren Pierson, Managing Director/Deputy CIO & Sharon deGuzman, Senior Portfolio Manager
- Macquarie Advisors, Daniela Mardarovici, co-Head of Multisector/Core Plus Fixed Income & Corey May, VP Client Solutions Group
- Manulife Advisors, Thomas Goggins, Senior Managing Director/Senior PM, David Zelinski, Cleint Portfolio Manager, & Kevin Brady, Consultant Relations

V. Adjournment (motion)