



DRAFT
Finance Committee Meeting

Wednesday, April 8, 2020 / 1:00 p.m.

MINUTES

MEMBERS PRESENT: Eric Ushkowitz, Wendy Brandon, Keira des Anges, Nicole Guillet, Daniel Turlington, Matt Walton and Mark Wylie

MEMBERS ABSENT: Glen Casel

STAFF PRESENT: Pam Nabors, Leo Alvarez and Kaz Kasal

GUEST PRESENT: Joe DeBello / Chepenik Financial

Agenda Item	Topic	Action Item / Follow Up Item
1	Welcome Mr. Ushkowitz, Finance Committee Chair, called meeting to order at 1:03 p.m.	
2	Roll Call / Establishment of Quorum Ms. Kasal, Executive Coordinator, reported a quorum present.	
3	Public Comment None Offered.	
4	Action Items <u>Approval of Minutes</u> <ul style="list-style-type: none"> • Reviewed draft minutes from 2/11/20 Finance and Audit Joint Committee Meeting 	Mr. Walton made a motion to approve the minutes from the 2/11/20 Finance and Audit Joint Committee Meeting. Ms. Brandon seconded; motion passed unanimously.
5	Information / Discussion / Action Items <u>403(b) Retirement Plan Update</u> <ul style="list-style-type: none"> • Joe DeBello with Chepenik Financial provided an update of CSCF's retirement plan (attachment). <ul style="list-style-type: none"> ○ Reviewed Chepenik recommendations on investments to remove/add or watch, as notated on presentation. 	Mr. Walton made a motion to change underperforming investments, as noted by Chepenik Financial (listed below) to CSCF's retirement plan's portfolio. Ms. des Anges seconded, motion passed unanimously. Remove: <ul style="list-style-type: none"> • W Invesco Diversified Dividend A • W Pioneer Fundamental Growth A



		motion passed unanimously.
6	Other Business None offered.	
7	Adjournment <ul style="list-style-type: none">• There being no other business, the meeting was adjourned at 2:17 p.m.	

Respectfully submitted,

Kaz Kasal
Executive Coordinator