

**BOARD OF PENSION TRUSTEES
AUDIT COMMITTEE
PUBLIC MINUTES OF NOVEMBER 15, 2019**

The meeting of the Audit Committee entered into Public Session at 9:00 a.m. 3 Mill Road, Wilmington, DE 19807.

Committee Members Present

Mark Finfrock Jim Burke
Kathy White Robert Paretta
Stephen Ritchie
Araya Debessay
Others Present
Dave Craik, Pension Office
Joanna Adams, Pension Office
Jamie Mayan, Pension Office
Stephenie Tatman, Pension Office
Ann Marie Johnson, Deputy Attorney General
Khairat Makanjuola, Pension Office
Sophia Smith, Windmark
Keith Hammond, BDO
James Doyle, BDO
Brock Thomas, BDO
Joseph Seibert, KPMG
Bert Scoglietti, OMB
Jason Freund, KPMG
Mike DeVitis, KPMG
Kathleen McGuinness, Auditor of Accounts

Committee Members Absent

1. OPENING COMMENTS

M. Finfrock welcomed everyone to the meeting.

2. APPROVAL OF THE MINUTES

The Audit Committee reviewed the Public Minutes of the July 19, 2019 meeting.

MOTION made by R. Paretta and seconded by J. Burke to approve the Public Minutes of the July 19, 2019 meeting.

MOTION ADOPTED UNANIMOUSLY

The Audit Committee reviewed the Executive Minutes of the July 19, 2019 meeting.

MOTION made by R. Paretta and seconded by S. Ritchie to approve the Executive Minutes of the July 19, 2019 meeting.

MOTION ADOPTED UNANIMOUSLY

MOTION made by R. Paretta and seconded by K. White to move into Executive Session for the purpose of discussing confidential financial information, sensitive commercial information, and proprietary business information.

MOTION ADOPTED UNANIMOUSLY

MOTION made by R. Paretta and seconded by K. White to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

3. ADJOURNMENT

At 12:06 p.m., there being no further business, MOTION was made by R. Paretta and seconded by K. White to adjourn the meeting.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

David C. Craik
Pensions Administrator

Mark Finrock, Chair

Audit Committee

4. NEW BUSINESS

No report.

5. Adjournment