

STATE OF DELAWARE
STATE BOARD OF PENSION TRUSTEES
AND
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BOARD OF PENSION TRUSTEES
GOVERNANCE MEETING MINUTES OF JANUARY 31, 2017

The meeting of the Governance Committee was called to order by Tom Shaw, Chair, at 3:05 p.m. in Delaware Conference Room in the Pension Office.

Members Present

Tom Shaw
Dale Stratton
George Saxon

Members Absent

Art Agra
Jim Burke

Others Present

David Craik, Pension Office
Joanna Adams, Pension Office
Terri Timmons, Pension Office
Paul Roth, TBV Advisors
Ann Marie Johnson, Deputy Attorney General

1. **OPENING COMMENTS**

T. Shaw welcomed everyone to the meeting.

MOTION made by D. Stratton and seconded by T. Shaw to enter into Executive Session to consider pension personnel matters, and confidential medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.

The Board then moved into Executive Session to discuss pending personnel matters, and confidential medical records, legal matters, sensitive commercial information, proprietary business information, trade secrets and confidential financial information.

MOTION made by T. Shaw and seconded by G. Saxon to exit Executive Session.

MOTION ADOPTED UNANIMOUSLY

2. **REPORT FROM BOARD MEETING**

Nothing to report.

3. **NEW BUSINESS**

Nothing to report.

4. **ADJOURNMENT**

At 3:39 p.m., there being no further business, **MOTION** was made by T. Shaw and seconded by D. Stratton to adjourn the meeting.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

David C. Craik
Pension Administrator

Tom Shaw, Chair
Governance Committee