

**MINUTES**

**ADVISORY PANEL FOR THE FIREFIGHTERS' AND RESCUE SQUAD WORKERS'  
PENSION FUND**

**JUNE 27, 2017**

A meeting of the Advisory Panel for the Firefighters' and Rescue Squad Workers' Pension Fund ("Panel") was called to order at 3:43 p.m., June 27, 2017, by the Chair, Steven C. Toole. The meeting was held via conference call.

**Members Present**

The Panel members present on the telephone call were: Dean Coward, Gary Whitman, Alana T. Denton for the State Insurance Commissioner and Steven C. Toole.

**Members Absent**

The absent Panel members were: Kevin Gordon, Ken Mullen and Debra Poe.

**Guests Present**

The guests attending were: Michael Ribble from Conduent.

**Department of State Treasurer Staff Present**

The staff members present were: Donna Boyette, Thomas Causey and Cristina Strickland.

**Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest**

The Chair asked, pursuant to the ethics rules, about conflicts of interest of the Panel members. No conflicts of interest were identified by the Panel members.

**Approval of Minutes**

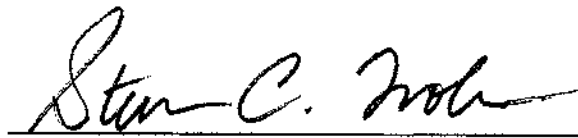
It was moved by Dean Coward, seconded by Gary Whitman, and carried unanimously that the Panel approve the minutes from the May 25, 2017, meeting.

**Status and Needs of the Firefighters' and Rescue Squad Workers' Pension Fund**

The Chair presented the annual report on the status and needs of the Firefighters' and Rescue Squad Workers' Pension Fund based on the Panel's discussion during the May 25, 2017, meeting. Gary Whitman made a motion to approve the report, which was seconded by Dean Coward and carried unanimously by the Panel.

**Adjournment**

There being no further business, the Chair adjourned the meeting at 3:49 p.m.

  
Chair