

**MINUTES OF THE OPEN MEETING OF
THE RETIREMENT SAVINGS PLAN
OF THE CITY OF BALTIMORE**

26th Meeting

September 4, 2019

The 26th Meeting of the Retirement Savings Plan (RSP) of the City of Baltimore was held on Thursday, September 4, 2019 beginning at 10:05 a.m. over conference call.

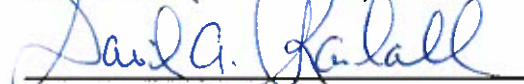
Attendance: *Board Chair* – Henry Raymond *Board Members* – Quinton Herbert, Glennard Middleton, Deborah Moore-Carter, Joan Pratt and Antoinette Ryan-Johnson. *Staff* – David Randall, Corey Robey, Brittney Keys, Donna Bowen and Rosemary Kourdoglou.

Chair Raymond called the meeting to order.

The Executive Director presented an infrastructure contract proposal from Pension Technology Group to include both the Retirement Savings Plan and the Employees' Retirement Systems. On motion made by Trustee Pratt, seconded and unanimously carried, the Board approved the contract proposal from Pension Technology Group with the condition that the funding ratio between plans would be 30% of the contract paid by the Retirement Savings Plan and 70% paid by the Employees' Retirement Systems.

There being no further business, on motion duly made, the meeting was adjourned.

APPROVED: October 10, 2019



David A. Randall, Executive Director