

DRAFT

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

53rd Meeting

April 10, 2025

The 53rd Meeting of the Retirement Savings Plan (RSP) of the City of Baltimore was held on Thursday, April 10, 2025 beginning at 9:00 a.m. in the 12th floor conference room at 7 E. Redwood Street, Baltimore, MD.

Attendance: Board Members –Connie Bosse, Jamar Brown, Dorothy Bryant, Bill Henry, Quinton Herbert, Sandi Jacobs, Yoanna Moisides, Deborah Moore-Carter, Antoinette Ryan-Johnson and Tom Skinner Legal –Mattony Lewis Staff – David Randall, Nichelle Lashley, Corey Robey, Brittney Keys, Aja Jackson, Donna Bowen and Rosemary Kourdoglou

Chair Moisides then called the meeting to order.

At this point in time, Chair Moisides then called for a motion to recess the meeting, in accordance with the Board's intention to have a closed executive session, as provided in the Open Meetings Act, as codified in Title 3 of the General Provisions of the Maryland Code, under Section 3-305(b)(5) to discuss, and consider matters directly related to the investment of public funds and the agency's membership. Public discussion would adversely impact the ability of the agency to conduct internal business. On motion made by Trustee Skinner, seconded and unanimously carried, the Board entered Closed session.

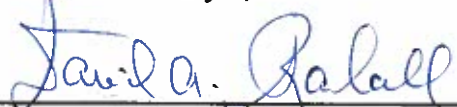
At 9:32 a.m., the Open Meeting reconvened. Present were those stated above.

On motion made by Trustee Skinner, seconded and unanimously carried, the Board then ratified the decision taken in the Closed Meeting to bring in Nationwide and Voya for Recordkeeper interviews at the May 8, 2025 Board Meeting.

The Executive Director then noted that this would be Trustee Herbert's last meeting, and thanked him for his service to the Retirement Savings Plan.

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

APPROVED: May 8, 2025



David A. Randall, Executive Director