

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

58<sup>th</sup> Meeting

March 12, 2026

The 58<sup>th</sup> Meeting of the Retirement Savings Plan (RSP) of the City of Baltimore was held on Thursday, March 12, 2026 beginning at 9:00 a.m. in the 12<sup>th</sup> floor conference room at 7 E. Redwood Street, Baltimore, MD.

**Attendance:** Board Members –Jamar Brown, Felicia Knight-Davis, Jacia Falcon, Sandi Jacobs, Yoanna Moises, Deborah Moore-Carter, Antoinette Ryan-Johnson and Tom Skinner  
Consultants –Luis Sierra and Kweku Obed of Marquette Associates Legal – Latonya Reynolds and Mattony Lewis  
Staff – David Randall, Nichelle Lashley, Corey Robey, Brittney Keys, Aja Jackson, Donna Bowen and Rosemary Kourdoglou

Chair Moises then called the meeting to order, noting at this time that a quorum was not present.

The Executive Director reviewed that Financial Disclosures were due by April 30, 2026.

Chair Moises announced that Ms. Jacia Falcon, the newly appointed Human Resources Director, would be joining the Board as a new trustee.

At this point in time, Chair Moises 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 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 Henry, seconded and unanimously carried, the Board entered Closed session, with all guests leaving the meeting.

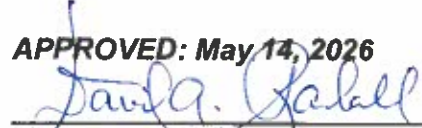
At 10:03 a.m., the Open Meeting reconvened. Present were those stated above excluding the guests.

Chair Moises introduced Trustee Falcon to the Board, as she had arrived during Closed Session.

On motion made by Trustee Skinner, seconded and unanimously carried, the Board then ratified the decision taken in Closed Session to accept Marquette's recommendation to retain American Funds Investments and revisit Retirement Income Builder at a later time.

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

**APPROVED: May 14, 2026**

  
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David A. Randall, Executive Director