



Seattle City Employees' Retirement System  
Board of Administration Special Meeting  
Seattle Municipal Tower, Room 5539  
(206) 386-1293

**Board of Administration Members:**

Councilmember Nick Licata, Chair  
Glen Lee  
Jean Becker  
Lou Walter  
Robert Harvey, Jr.  
Sherri Crawford  
Susan Coskey

**SCERS Staff:**

Ken Nakatsu, Interim Executive Director  
Jeff Davis, Chief Finance/Operations Officer  
Jason Malinowski, Chief Investment Officer  
Tony Smith, Deputy Chief Investment Officer  
Jill Johnson, Investment Strategic Advisor  
Cecelia Chen, Investment Analyst  
Nina Melencio, Office Administrator

**Legal:**

Carlton Seu, Seattle City Attorney's Office  
Mike Monaco, Song Mondress Law Firm

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**Minutes of Thursday, December 18, 2015**

**Board Members Present:** Lou Walter (arrived at 8:37 a.m.), Glen Lee, Jean Becker, Robert Harvey, Jr., Sherri Crawford, Susan Coskey

**SCERS Staff Present:** Ken Nakatsu, Nina Melencio

**Others Present:** Kate Moore (SDHR), Linda Paul (the Search Partnership)

Susan Coskey called the meeting to order at 8:25 a.m.

**Executive Session**

The Board of Directors entered into Executive Session at 8:25 a.m. for approximately three (3) hours for the purposes of evaluating the qualifications of an applicant for public employment.

Executive Session was closed and the Board of Administration meeting re-entered regular session at 10:39 a.m.

**Adjourn Meeting**

**Motion:** Upon motion of Sherri Crawford, seconded by Lou Walter, the Board of Administration voted to adjourn the special meeting at 10:39 a.m.. The motion passed unanimously (6-0).