



Seattle City Employees' Retirement System
Board of Administration Special Meeting
Seattle City Hall, Boards and Commissions Room
(206) 386-1293

Minutes of Tuesday, April 28, 2016

Board Members Present: Tim Burgess, Lou Walter (via conference call.), Jean Becker, Robert Harvey, Jr., Glen Lee, Susan Coskey

Others Present: Mike Monaco (Song Mondress Law Firm), Paul Olsen (Seattle City Attorney's Office)

Tim Burgess called the meeting to order at 1:13 p.m.

Executive Session

The Board of Directors entered into Executive Session at 1:13 p.m. for approximately 45 minutes 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 1:50 p.m.

Motion: Upon motion by Tim Burgess, seconded by Lou Walter, the Board of Administration moved to appoint Kenneth J. Nakatsu as Interim Executive Director of the Seattle City Employees' Retirement System for up to three years at a salary of \$223,562.00.

The meeting was adjourned at 1:51 p.m.