



City of Seattle

Seattle Retirement Savings Plan

Board of Administration Meeting

Minutes, Tuesday, October 2, 2018

SRSP Board Present: Sally Bagshaw (Chair)-arrived at 10:30 a.m., Tim Burgess (Vice-Chair), Andrew Beane, Travis Rosenthal, Jeff Davis, Jason Malinowski, Glen Lee

City Staff Present: Nina Melencio (SCERS), Jeff Slayton (City Attorney's Office)

Others Present: Robert Mitchell (K&L Gates), David Morse (K&L Gates, via phone)

Call to Order

Tim Burgess, Vice-Chair, called the meeting to order at 10:00 a.m.

Public Comment:

There was no public comment.

Minutes

Approved Minutes from the September 5, 2018 SRSP Board of Administration Meeting.

Motion: Upon motion by [Travis Rosenthal](#), seconded by [Andrew Beane](#), the Board of Administration approved the minutes from the September 5, 2018 Board of Administration Meeting. The motion was approved unanimously (6-0).

Executive Session to Discuss Legal Risks of a Proposed Action

The Board entered into Executive Session at 10:00 a.m. for approximately 60 minutes to discuss the legal risks of a proposed action. The Executive Session concluded at 10:31 a.m.

Workplan Discussion

The workplan discussion was tabled.

Logistics

The Board decided to meet following the election to determine next steps. The next meeting was scheduled for November 7, 2018 at 2:00 p.m.

Adjourn Meeting

The meeting adjourned at 10:51 a.m.