



Seattle City Employees' Retirement System

Administrative Committee Meeting
Pacific Building, 720 3rd Avenue, Suite 900, Seattle, WA
(206) 386-1293

Minutes, Thursday, April 27, 2023

AC Members Present: Robert Harvey, Jr. (Chair), Judith Blinder, Sherri Crawford, Jamie Carnell

SCERS Staff Present: Jeff Davis, Paige Alderete, Nina Melencio

Others Present: Gary Smith (City Attorney's Office)

Call to Order

Robert Harvey, Jr., called the meeting to order at 2:00 pm.

Public Comment

There was no public comment.

Minutes

Approved Minutes from the March 30, 2023 Administrative Committee.

Motion: Upon motion by Sherri Crawford, seconded by Judith Blinder, the Administrative Committee approved the minutes from the March 30, 2023 Administrative Committee meeting. The motion passed unanimously (4-0).

At-Large Trustee Interviews

The Administrative Committee interviewed three candidates for the At-Large Trustee position which will begin July 1, 2023. Candidates interviewed were Joseph Hoffman, Brander Richmond, and Curtis Yasutake.

After the interviews were completed, the committee discussed which of the three candidates would be recommended to move forward in the process by interviewing with the full Board at its May 11, 2023 meeting.

(3:08 pm – Jamie Carnell left the meeting.)

Motion: Upon motion by Sherri Crawford, seconded by Judith Blinder, the Administrative Committee recommended Joseph Hoffman to proceed to an interview with the SCERS Board of Administration at its May 11, 2023 meeting for consideration of their appointment to the At-Large position on the Board. The motion passed unanimously (3-0).

Executive Director Report

Mr. Davis gave an update on Trustee Elections. The candidacy period ends at 5:00 pm on April 27, 2023. One member has applied for the Active Member seat and there are two candidates for the Retired Member seat.

Executive Session for Personnel Matter

The Administrative Committee entered into Executive Session at 3:18 pm for approximately 20 minutes to discuss a personnel matter.

Executive Session ended at 3:24 pm.

Adjourn Meeting

Motion: Upon motion by Judith Blinder, seconded by Sherri Crawford, the Administrative Committee voted to adjourn the meeting at 3:26 pm. The motion passed unanimously (3-0).