



Seattle Retirement

Seattle City Employees' Retirement System

Board of Administration Meeting
Pacific Building, 720 3rd Avenue, Suite 900, Seattle, WA
(206) 386-1293

Special Meeting of the Board

Minutes, Thursday, April 24, 2025, 11:00 am to 12:00 pm

Board Members Present: Sherri Crawford (Chair), Judith Blinder, Maria Coe, Joseph Hoffman, Jamie Carnell

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

Others Present: Mike Monaco (MMPL), Gary Smith (City Attorney's Office), Dan Flynn, Jack Story, Alexandria Zhang (CBO)

Call to Order

Sherri Crawford, Chair, called the meeting to order at 11:00 am.

Public Comment

There was no public comment.

Minutes

Approved Minutes from the April 9, 2025 Board of Administration special meeting.

Motion: Upon motion by Sherri Crawford, seconded by Judith Blinder, the Board of Administration approved the minutes from the April 9, 2025 Board of Administration special meeting. The motion passed unanimously (5-0).

Executive Session

The Board will now enter executive session at 11:01 am to consider the selection of a site or the acquisition of real estate by lease or purchase. Executive Session is expected to last up to 50 minutes.

The Board reconvened into regular session at 11:27 am.

Motion: Upon motion by Sherri Crawford, seconded by Joseph Hoffman, the Board of Administration authorized the Executive Director to conduct negotiations with Madison Centre for a lease for Seattle Retirement's operations following the termination of its existing lease at the Pacific building as of August 31, 2026. The motion passed unanimously (5-0).

Adjourn Meeting

Motion: Upon motion by Sherri Crawford, seconded by Judith Blinder, the Board of Administration voted to adjourn the meeting at 11:28 am. The motion passed unanimously (5-0).