

DRAFT

**MINUTES OF THE OPEN MEETING OF
THE RETIREMENT SAVINGS PLAN
OF THE CITY OF BALTIMORE**

48th Meeting

April 10, 2024

The 48th Meeting of the Retirement Savings Plan (RSP) of the City of Baltimore was held on Thursday, April 10, 2024 beginning at 9:03 a.m. in the 12th floor conference room at 7 E. Redwood Street, Baltimore, MD.

Attendance via Web-Ex: Board Members –Jamar Brown, Dorothy Bryant, Erika McClammy for Bill Henry, Quinton Herbert, Sandi Jacobs, Yoanna Moises, Deborah Moore-Carter, Antoinette Ryan-Johnson, Tom Skinner Legal – Etzion Brand, General Counsel and Mattony Lewis Staff – David Randall, Nichelle Lashley, Corey Robey, Donna Bowen and Rosemary Kourdoglou

Chair Moises then called the meeting to order.


Chair Moises then called for a motion to recess the meeting, in accordance with the Board's intention to have a closed executive session, as provided in the Open Meetings Act, as codified in Title 3 of the General Provisions of the Maryland Code, under Section 3-305(b)(5) to discuss, and consider matters directly related to the investment of public funds and the agency's membership. Public discussion would adversely impact the ability of the agency to conduct internal business. On motion made by Trustee Bryant, seconded and unanimously carried, the Board entered Closed session.

At 10:19 a.m., the Open Meeting reconvened. Present were those stated above.

On motion made by Trustee Skinner, seconded and unanimously carried, the Board ratified the decision taken in Closed Session to deny the presented claim.

There being no further business, the meeting was adjourned.

APPROVED: June 13, 2024



David A. Randall, Executive Director