

**Employee Retirement Review Committee**  
**Meeting Minutes**  
**March 31, 2026**  
**In Person with Remote Attendance**

**Members Present**

Andrew Fuller (Remote)  
April Morgan (in person)  
Mike Bowen (in person)  
Sanja Noble (in person)

**Non-Members Present**

Rachel Bossard  
Illyalith Bucio

**Call to Order**

The March 31, 2026, meeting was called to order at 11:05 AM.

**Minutes**

Upon a motion by Mr. Bowen and a second by Ms. Noble, regular minutes of the January 22, 2026, meeting were approved. Upon a motion by Mr. Bowen and a second by Ms. Noble, regular minutes of the February 26, 2026, meeting were approved.

**Old Business**

Participant Matters – None.

**New Business**

None.

**General Administration**

Upon a motion by Mr. Bowen and a second by Ms. Noble, an invoice for Burke, Warren, MacKay & Serritella for February 2026 for \$2,271.50 was approved. Upon a motion by Mr. Fuller and a second by Mr. Bowen, the invoice for Marquette Associates for February 2026 in the amount of \$8,208.33 was approved. Upon a motion by Mr. Bowen and a second by Ms. Noble, an invoice for Northern Trust for Q42025 for \$2,440.18 was approved.

**Executive Session – Litigation Matters**

None

**Adjournment**

Upon a motion by Mr. Fuller and a second by Mr. Bowen, the meeting adjourned at 11:10 AM.

Respectfully Submitted,  
Illyalith Bucio, Executive Assistant