

:10 PM by Dr. David El Fattal.

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Dr. David El Fattal, Vice Chancellor, Business & Administrative Services,  
Emily Day, Director of Fiscal Services  
Laura Barroso, Director of Human Resources Operations  
Kirk Norris, Service Employee International Union Local 99.

Roslyn Washington, Assistant Vice President, Keenan Financial Services  
Scott Rankin, Senior Vice President, Benefit Trust Company,  
Cary Allison, Senior Vice President, Morgan Stanley.

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1. There were no public comments.
  2. This item is information only.

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1. Emily Day Moved to approve the Agenda; Motion was seconded by Kirk Norris, and unanimously approved by all of the other Retirement Board of Authority members present.

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1. Emily Day Moved to accept the Minutes from the previous RBOA meeting as presented; Motion was seconded by Laura Barroso and was unanimously approved by all of the Retirement Board of Authority members present.

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- a. Cary Allison of Morgan Stanley (MS) reviewed the performance of the Trust's accounts as of
  - b. The Portfolio Value as of



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