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1. _____
The meeting was called to order at 1:03 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
Gloria Banuelos, Director of Employee Relations & Human Resources Operations
Kirk Norris, Service Employee International Union Local 99.

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

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

1. _____
Due to the current state of emergency pertaining to Covid-19, the Retirement Board of Authority (RBOA) oversight committee has concluded, by a majority vote, that meeting in person presents imminent risks to the health or safety of attendees. Therefore, it is desired and approved by the RBOA to conduct this "Brown Act" meeting via teleconference. This declaration will remain in force until further notice and alternate action taken by the RBOA.
2. Emily Day Moved to approve the declaration as presented; Motion was seconded by Laura Barroso

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- a. Roslyn Washington, Keenan presented the Board of Authority with a copy of the district Board Resolution that stipulates membership to this board is based on title.
- b. The Board of Authority acknowledges Gloria Banuelos, Director of Employee Relations & Human Resources Operations as a member of this board based on title.
- c. This is an information item only.