



Minutes

Retirement Board Meeting – Day Two

Hartland, 1100 Superior Avenue East, Suite 700, Cleveland, Ohio 44114
Thursday, August 17, 2018 – 9:00 a.m.

Present: Captain Cory D. Davies, *Chair*; Lieutenant Andre T. Swinerton, *Vice-Chair*; Major (ret.) Darryl L. Anderson; Major (ret.) JP Allen; Sergeant Jeremy Mendenhall; Staff Lieutenant Matthew L. Them; Joseph Thomas

Absent: Trustees Kenneth Boyer, Lester Reel, and Paul Pride

Quorum? Yes

Others Present: Mark Atkeson, *Executive Director*; Michael Press, *General Counsel*; Holly Carr, *Executive Assistant*; Adam Blake and Grant Guyuron, *Hartland*

Proceedings:

Call to Order

- At 9:24 a.m., Chair Davies called the meeting to order and the roll was called.
- Trustees Boyer, Reel, and Pride were excused.

Anna Rathbun - Speaker

- Anna Rathbun, of Hartland gave a presentation to the board about merger arbitrage.

Hartland On-Site Visit

- The board was given a brief overview of the different areas in which Hartland operates and a tour of the Hartland offices.

Adjournment

- At 10:30 a.m., Davies declared the meeting adjourned.

Next Meeting

- The next regular meeting of the board is scheduled for October 18, 2018, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

10/18//2018

Approved by Cory Davies, Board Chair

Date

To review any referenced documents, please contact Holly Carr, 614-430-3555 (direct), hcarr@ohprs.org.

1900 Polaris Parkway, Suite 201, Columbus, OH 43240-4037

T 614.431.0781 • F 614.431.9204 • www.ohprs.org