



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
TUESDAY – MARCH 16, 2021 – 1:30 P.M.**

- Trustees:** Ernest Carrera - Chairman; Stephen Hill – Vice Chairman; BillieJo Slatton - Trustee; Steve Kenny - Trustee; Dennis Rogero – Trustee; Elizabeth Mackie – Trustee; Javier Moreno – Trustee
- Supporting Staff:** Dana Blydenburgh - GE Pension Plan Supervisor and Recording Secretary; Brian Morrison – Assistant City Attorney and Board Attorney; Lee Huffstutler – Chief Accountant; Terrie Williams - Accounting Operations Manager; Chauncey Rotimi - Accountant; Dana Neves – Accountant; Tamie Zelaya – Accounting Technician I; Angie Sotolongo – Office Support Specialist
- Consultants:** Jason Pulos and Elizabeth Sanborn - Asset Consulting Group (ACG)
- Location:** City of Tampa, Julian B Lane Conference Room 1001 N Boulevard, Tampa FL 33606

Meeting was cancelled – Unable to acquire quorum*

* the minimum number of members of an assembly or society that must be present at any of its meetings to make the proceedings of that meeting valid.

Upcoming Meeting Schedule

Tuesday, April 20, 2021 – 1:30 p.m.
Regular Board Meeting
Julien B Lane Conference Room