

On **Thursday, June 4, 2020**, the **RETIREMENT BENEFITS COMMITTEE (RBC)** of the Greater Orlando Aviation Authority met via GoTo Meeting. The meeting, having been posted in accordance with the Florida Statutes, was called to order by Chairperson Bond at 1:00 p.m. with a quorum in attendance.

Retirement Benefits Committee Members present:

Kathy Bond, Chairperson, Senior Director of Human Resources and Risk Management  
Tianna Dumond, Vice Chairperson, Director of Internal Audit  
Tom Draper, Senior Director of Airport Operations  
Luis Olivero, Assistant Director of Airport Affairs  
Denise Schneider, Assistant Director of Purchasing  
Kathleen Sharman, Chief Financial Officer  
Stan Thornton, Chief Operating Officer

GOAA Staff Support present:

Denise Andrews, Human Resources  
Marie Dennis, Finance  
Randy Hudgins, Human Resources  
Kandyce Moss, Recording Secretary, Human Resources  
Mirian Nieves, Human Resources  
Amy Pendley, Human Resources

Consultant(s) present:

Jon Breth, AndCo Consulting

Fund Managers/Recordkeeper:

Josh Hemmert, JP Morgan Asset Management (left at 1:34 p.m.)  
Kate Hurley, JP Morgan Asset Management (left at 1:34 p.m.)

The meeting started with a roll call of who was in attendance via GoTo Meeting.

#### **MEETING MINUTES**

1. Ms. Bond asked for the approval of meeting minutes from May 7, 2020.

**Upon motion by Ms. Schneider, second by Mr. Olivero, vote carried to approve the meeting minutes for May 7, 2020.**

#### **FUND MANAGER PRESENTATION**

2. Fund Manager Representatives from JP Morgan Asset Management, provided a review of respective Fund performance, investments and strategy (summary report on file.)

#### **QUARTERLY PERFORMANCE REVIEW**

3. Mr. Breth provided a brief overview of the market for April and the performance of the Plans and Trust. There are no recommended changes at this time.

#### **STATUS UPDATE**

4. **Consent Form: Principal Group** - Mr. Brown approved the custody change moving from Wells Fargo to Principal Group.

**Next Meeting** – The next meeting is scheduled for August 6, 2020.

#### **ADJOURNMENT**

5. There being no further business to come before the Committee, Chairperson Bond adjourned the meeting at 1:49 p.m.

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Kathy Bond, Chairperson