

## **Governance Committee Meeting**

**January 12<sup>th</sup>, 2023**

**8:00 A.M.**

**Andrew Marietta, Chair • David Rowley, Vice Chair • Tom Armao • Cheryl Robinson  
Craig Gelbsman • Patricia Kennedy • Tom Armao • Jeffery Joyner • James Seward**

**Jody Zakrevsky, CEO • Joseph Scott, Bond Counsel • Kurt Schulte, Counsel • Meaghan  
Marino, Director of Finance and Administration**

1. Chairman's Comments
2. Approval of December 8<sup>th</sup>, 2022 Meeting Minutes
3. New and Unfinished Business
  - NYS Retirement System
4. Executive Session; Personnel Issues