

**Pension Benefits Council
BOARD MEETING MINUTES
June 15 and 16, 2022**

I. CALL TO ORDER

- A. Location: Zoom (virtual).
- B. Date: June 15, 2022
 - 1. Time: 2:14 PM AST
- C. Date: June 16, 2022
 - 1. Time: 11:14 AM AST

II. ATTENDANCE

PENSION BENEFITS COUNCIL MEMBER	ATTENDANCE
Financial Oversight and Management Board for Puerto Rico	
Mr. Jason Fichtner	Present
Official Committee of Retirees of the Commonwealth of Puerto Rico	
Mrs. Carmen H. Núñez Rodríguez	Present
Mrs. Blanca E. Paniagua Adorno	Absent
Mr. Juan Ortiz Curet	Present
Mrs. Wanda G. Santiago López	Present
Carlos A. Cabán García, Esq.	Present
American Federation of State, County and Municipal Employees	
Genoveva Valentín Soto, Esq.	Present
Mrs. Sandra Pacheco Santiago	Absent
Commonwealth of Puerto Rico	

Mrs. Rita González in representation of Omar Marrero Díaz	Present
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III. AGENDA

A. Materials

1. The Minutes of the Meeting held last Monday, June 6, 2022, the Minutes of the Meeting held on Thursday, June 9, 2022, the Resolution on the Selection of Legal Counsel, and the summaries of the candidates for the Reserve Board were circulated for the review and consideration of the Pension Benefits Council (the "PBC").

B. Discussions and Agreements

1. Resolution to approve the Minutes of the meetings held on June 6, 2022, and June 9, 2022:
 - i. Approval Motion: Genoveva Valentín Soto
 - ii. Seconded the Motion: Wanda G. Santiago López
 - iii. The Resolution was approved.
2. The PBC members discussed the engagement letter and the professional services contract of Bennazar, García & Milián, C.S.P. These were approved by all members present. The engagement letter and professional services contract were approved.
3. On Wednesday, June 15, 2022, the following candidates were interviewed for the Reserve Board:
 - i. Michael Finke
 - ii. Josh Gotbaum
 - iii. Jose Omar Reyes Portalatín
4. On Thursday, June 16, 2022, the following candidates were interviewed for the Reserve Board:
 - i. Antonio Fernós Sagebien
 - ii. Antonio Weiss
5. The members agreed that a meeting will be held on Thursday, June 23,

2022 at 10:00am, to discuss the selection of the Reserve Board members.

- i. The members of the PBC requested the attorneys from Bennazar, García & Milián, C.S.P. to update the summary of the credentials of the members of the Reserve Board.

IV. CLOSING

- A. On Wednesday, June 15, 2022, the meeting adjourned at 4:27 PM AST.
- B. On Thursday, June 16, 2022, the meeting was adjourned at 3:07 PM AST.
- C. PBC members will meet on Thursday, June 23, 2022, at 10:00am to discuss the selection of the Reserve Board members.