**Minutes**

**Treasury Investment Council Meeting**

**November 17, 2022 / 2:35 p.m.**

**Attendees**:

***Members Present:*** Katy Wojciechowski, State Board of Administration (*Chair*)

(*via GoToMeeting/* George Barbar, Mesirow Financial

*conference call*) Ray Graziotto, Seven Kings Management, Inc.

***Absent:*** Jimmy Patronis, Chief Financial Officer

Jamie Evans, Procurement Administrator

Nadia Crum, Financial Specialist

***Treasury Staff:*** Tanner Collins, Director of the Treasury

Pedro Morgado, Chief Investment Officer

Jennifer Pelham, Bureau Chief of Funds Management

Sarah Dugan, Bureau Chief of Collateral Management

David Wofford, Portfolio Manager

Andrew Davis, Financial Specialist

Jackson Vescelus, Financial Examiner/Analyst II

Bill Gilbert, Portfolio Manager

Thomas Wolff

***Via GoToMeeting****/* Eric Levin, SEAMLEV Investments

*conference call* Jessica Everheart, Greenberg Traurig, P.A. Ft. Lauderdale - Observer

***Guest***: Scott Fennell, Deputy CFO

Marcel Gessell, Verus Consultant

**Opening** **Remarks**

Kathy Wojciechowski called the meeting to order at 2:35 P.M.

**Approval of minutes**

The May 12, 2022 meeting minutes were presented for approval.

***A motion was made to approve the meeting minutes; there were no changes and it passed unanimously*.**

**Treasury Investment Council PRESENTATION (***see attached presentation*)

Tanner Collins, Pedro Morgado, and Marcel Gesell (Verus) presented the topics outlined in the agenda. (See attached audio)

[​mp4 icon Inv Council Mtg - 11-17-22.mp4](https://myfloridacfo-my.sharepoint.com/:v:/p/jamie_evans2/EXjRTAipQNVKmPYBYWjQ-VMBQqeHFUfDBWu5XR3MypGdTw?e=pgkkvw)

**Summary/ Questions / Next Meeting**

Next meeting will be announced for some time in May, 2023.

*Meeting was adjourned at 3:51 9 P.M.*