

WESTFIELD CONTRIBUTORY RETIREMENT
Special Meeting, March 10, 2023

Remote Conference Call
9:00 am

Present were: Mark Devine, Vicki Moro, Chris Kane, Ned Murphy, Dennis Powers, and Liam Browne
Called to order at 09:00am by Chairman Devine

AGENDA:

Real Estate RFP – Board reviewed details of a Real Estate RFP mandate for a Core or Value Add Real Estate Manager(s). The search will be run by Fiducient and will seek to commit \$15-20m. The RFP will be posted over the next few weeks and remain open for 3 weeks.

A motion was made by Ned Murphy to approve the details of the Real Estate Search. The RFP will be issued and run by Fiducient for Core or Value Add Manager(s) with a target commitment of \$15-20m. Seconded by Vicki Moro

Roll Call Vote:

Mark Devine YES
Chris Kane YES
Ned Murphy YES
Dennis Powers YES
Vicki Moro YES

VOTE PASSED

A motion was made by Vicki Moro to adjourn at 9:04am. Seconded by Vicki Moro

Roll Call Vote:

Mark Devine YES
Chris Kane YES
Ned Murphy YES
Dennis Powers YES
Vicki Moro YES

VOTE PASSED