

PRT Board Meeting

Date: Wednesday, December 18, 2024

Time: 3:00 PM AST

Location: Zoom

MEETING MINUTES

I. ATTENDANCE

PRT Board Members	PRESENT/ABSENT/EXCUSED
Jason Fichtner, PhD - Chair	Present
Michael Finke, PhD	Present
Hon. Joshua Gotbaum	Present
Desiree Mieses, CIMA, MBA - Secretary	Present
Gabriel Olivera	Present
PENSION RESERVE TRUST MANAGEMENT	
María del Carmen López, CTP	Present
Julian Bayne, Esq.	Present
ADVISORS & OTHERS	
Vanesss Medina (Marichal)	Present
James Reichert (NEPC)	Present

II. QUORUM

The meeting started at 3:00 PM AST. A quorum was established.

III. OPEN DISCUSSION

- James provided an update on the first manager hired, IR&M, and the transition of funds, noting that approximately \$500 million in corporate bonds would be funded through two ETFs.
- James reviewed the performance of PRT’s investments, noting that they are outperforming expectations despite a challenging year for active management.
- James provided insights into the US market’s recent rally and its potential to outperform other global markets.

IV. ADJOURNMENT

The meeting adjourned at 3:30 PM MST.

V. MINUTE SIGNATURE

Minutes have been reviewed and approved by the Trustees.



Desiree J. Mieses-Llavat
Secretary of the Board

Date: Apr 10, 2025

Signature: 

Email: desiree.mieses@prtpr.org

Title: Secretary

Company: PRT







(Please Sign) 2024-12-18 Board Meeting Minutes

Final Audit Report

2025-04-10

Created:	2025-04-08
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"(Please Sign) 2024-12-18 Board Meeting Minutes" History

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