

PRT Board Meeting

Date: July 7, 2026

Time: 3:00 PM AST

Location: Conference Room, T-Mobile Center, Guaynabo, PR & Zoom

MEETING MINUTES

I. ATTENDANCE

PRT Board Members	PRESENT/ABSENT/EXCUSED
Jason Fichtner, PhD – Chair	Present (via Zoom)
Michael Finke, PhD	Present
Hon. Joshua Gotbaum, JD, MPP	Present
Desiree Mieses, CIMA, MBA – Secretary	Present
Gabriel Olivera, JD, LLM	Present
Pension Reserve Trust Management & Staff	
María del Carmen López, CTP – Executive Director	Present
Julian Bayne, Esq. – Chief Financial Officer	Present
Camille Somoza, Esq. – In-house Counsel	Present
José Pérez, CPA – Accounting Manager	Present
Advisors & Others	
Rafael Santiago, Esq. (Marichal Hernández, LLC)	Present
Matthew Strom, FSA, MAAA, EA (The Segal Company)	Present

II. QUORUM

The meeting started at 3:15 PM AST. A quorum was established.

III. DISCUSSION

The Trustees approved the minutes of the last Board meeting held on June 8, 2026. The schedule of quarterly meetings to be held with the Pension Benefits Council and with the Act 106 Board for the remainder of 2026 and for 2027 was discussed.

Matthew Strom of The Segal Company joined the meeting at 4:00PM AST to clarify any questions from the Trustees prior to his presentation regarding Segal's Asset and Withdrawal Modeling Study Actuarial Report to the Trust, the Pension Benefits Council and the Act 106 Board scheduled for July 8, 2026.

IV. ADJOURNMENT

The meeting adjourned at 4:40 PM AST.

V. MINUTES SIGNATURE

Minutes were reviewed and approved by the Trustees.


Desiree Mieses (Jul 29, 2026 03:25:21 EDT)

Desiree Mieses, CIMA, MBA
Secretary of the Board

Signature: 
Desiree Mieses (Jul 29, 2026 03:25:21 EDT)

Email: desiree.mieses@prtpr.org

Title: Secretary

Company: PRT

PRT Board Meeting Minutes- 7.7.26

Final Audit Report

2026-07-29

Created:	2026-07-24
By:	Camille Somoza (camille.somoza@prtpr.org)
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Signer desiree.mieses@prtpr.org entered name at signing as Desirée Mieses

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