



Board of Trustees Meeting
1991 Second Ave
New York, NY 10029

November 26, 2018, 5:30PM

Trustees in attendance: Claudia Zeldin, Jon Schmerin, Rich Berlin, Michele Joerg, David Kirsch, Jonathan Gyurko, Ashish Doshi, Brad Visokey

Trustees not in attendance:

Staff attending: Jordan Grunewald, Sebnem Giorgio

Public:

After noting that a quorum was present, Rich called the meeting to order at 5:32PM.

Public comment: No members of public in attendance.

Agenda

Rich Berlin presents new information on meeting frequency;
Rich introduced Sebnem Giorgio for order of business;
Sebnem introduces board resolution re: opening new brokerage account;
Capital One is leaving brokerage business so we need to create a new investment brokerage account, Merrill Lynch could not accommodate, so we are going to use Morgan Stanley
Asked for board resolution (documents were circulated prior to call);
Rich calls for a motion – Jon Schmerin moves to approve motion, Ashish Doshi seconded, motion passed unanimously

Adjournment: Meeting adjourned at 5:36PM