



**MINUTES FROM THE AUDIT AND GOVERNANCE COMMITTEE  
OF THE PLANS MANAGEMENT BOARD  
NOVEMBER 13, 2018**

A meeting of the Audit and Governance Committee (the “Committee”) of the Plans Management Board (the “Board”) was held on November 13, 2018, 10:00 a.m., at the Blue Ball Barn, located at 1914 W. Park Drive, Wilmington, Delaware 19803.

Committee Members Represented or in Attendance:

Mr. Ralph Cetrulo, Committee Chair  
Mr. Gerard Gallagher, Board Member At-Large  
Mr. Peter Kennedy, Committee Member  
Mr. John Macedo, Committee Member  
Mr. Timothy J. Snyder, Committee Member  
Ms. Nohora Gonzalez, Deputy State Treasurer, OST (on behalf of The Honorable Kenneth Simpler, State Treasurer)

Committee Members Not Represented or in Attendance:

Others in Attendance:

Mr. Jason Staib, Deputy Attorney General, Delaware Department of Justice  
Mr. John Meyer, Director of Contributions and Plans Management, OST  
Mr. Daniel Kimmel, Promotion and Outreach Program Manager, OST  
Mr. Mike Green, Investments and Operations Program Manager, OST  
Ms. Stephanie Scola, Director of Bond Finance, Department of Finance  
Mr. Charles Campbell-King, Member-at-Large  
Mr. Robert Scoglietti, Director of Policy and External Affairs, Office of Management and Budget  
Mr. Charles Longfellow, Associate Secretary for Operations Support, Department of Education  
Mr. Todd Roselle, Investment Committee Member  
Mr. Jose F. Echeverri Investment Committee Member  
Mr. Earl Allen, Partner, Cammack  
Ms. Marie Villeneuve, Consultant, Cammack  
Ms. Audra Ferguson-Allen, Partner, Ice Miller  
Mr. Robert Gauss, Partner, Ice Miller

**CALLED TO ORDER**

The meeting was called to order at 10:02 a.m.

**APPROVAL OF MINUTES**

**A MOTION was made by Mr. Kennedy and seconded by Mr. Macedo to approve minutes from the Committee meeting on August 14, 2018.  
MOTION ADOPTED UNANIMOUSLY**

**PUBLIC COMMENT**

No members of the public present for comment.

**NEXT MEETING**

The next meeting of the Committee is scheduled for February 12, 2019.

**ADJOURNMENT**

**A MOTION was made by Mr. Kennedy and seconded by Mr. Snyder to adjourn the meeting of the Committee at 10:05 a.m.  
MOTION ADOPTED UNANIMOUSLY**

Respectfully submitted,

---

Ralph Cetrulo  
Chair for the Audit and Governance Committee