



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

October 10, 2018, 8:00AM

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

Trustees not in attendance: Jon Schmerin

Staff attending: Eve Colavito, Jordan Grunewald, Sebnem Giorgio, Katie Doctor, Jared R. Francis, Liz Solaimanian

Public:

---

After noting that a quorum was present, Rich called the meeting to order at 8:07AM.

Minutes:

- Rich introduced minutes from the September 12<sup>th</sup> meeting.
- Ashish Doshi made a motion to approve the minutes, Claudia Zeldin seconded the motion, and the motion was approved unanimously at 8:07AM.

Public comment: No members of public in attendance.

Agenda

Sebnem introduces conflict of interest forms and requested that all board members complete;

Sebnem introduces board resolution to open a new brokerage account;

Rich makes a motion to approve board resolution, the motion was approved unanimously at 8:09AM

Eve introduces Katie Doctor, Jared R. Francis, Liz Solaimanian, to give education update;

Adjournment: Meeting adjourned at 9:53AM