



Governmental Operations Standing Committee

Boards & Commissions
Vacancy Report

Thursday, September 22nd, 2016

<u>Board Name</u>	<u>Criteria for Appointment</u>	<u>Applicant Name</u>
Richmond Retirement System (7 members) (page 2)	Member of the classified service (1 vacancy)	Matthew E. Peanort, III (reappointment, page 3)
	* (2 vacancies)	Elizabeth Cabell Jennings (endorsed by RRS Board of Trustees) (page 4) Michael Joyce (page 6) Nancy G. Leake (endorsed by RRS Board of Trustees) (page 8) <u>Letter of endorsement from the RRS Board of Trustees</u> (page 11)

* Applicants must either reside or work in the city.

Richmond Retirement System Board of Trustees

Vacancy Chart

as of

November 13, 2016

The board shall consist of seven (7) members. The Mayor shall appoint two members; the Council shall appoint five members, at least two of whom shall be members of the classified service.

(Assigned to the Governmental Operations Standing Committee)

Member	Appointing Authority	Expiration Date	Eligible for Reappoint.	Interested in Reappoint.	Qualification
S. Brian Farmer	City Council	10/24/2017	No	Resigned	Reside or work in the city
Matthew E. Peanort, III	City Council	10/25/2016	Yes	Application included	Member of the classified service
Kenneth Daniels	City Council	11/22/2016	No	Resigned	Reside or work in the city

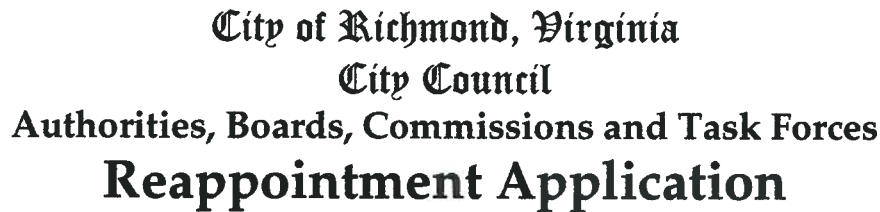
Contact:

Jo Anne Washington, Administrative Coordinator

Richmond Retirement System

(804 646 – 3830

joanne.washington@richmondgov.com



Revised -04/01/14



City of Richmond, Virginia
City Council

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Authorities, Boards, Commissions and Task Forces Application

(Name of Authority, Board, Commission or Task Force)

RICHMOND RETIREMENT SYSTEM

Title: *Mrs.*

Name: *Elizabeth Cabell Jennings*

Home Address: 000203 PAXTON ROAD RICHMOND VA 23226

Home Telephone: 804-288-4363

Home Fax:

Personal E-Mail Address: ejennings@cannonsbranch.com

Employer: Cannons Branch Associates

Job Title: Director

How Long?

Business Address: 000203 PAXTON ROAD RICHMOND VA 23226

Business Telephone: (804) 314-52

Ext:

Business Fax:

Business E-Mail Address

Is Your Place of Employment Located in the city of Richmond ☒ Yes

Is your Place of Employment Located in the County? ☐ No

If Yes, Which County?

Are You A City

☒ Yes

If Yes, Which City Council District?

Number of Years?

Resident?

Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? ☐ No

If yes, please provide information on the nature of the contract.

Please List Your Educational Background and/or Other Expertise or Qualifications You Will Bring to This Authority, Board, Commission or Task Force:

Chartered Financial Analyst, Chartered Alternative Investment Analyst, 28+ Years experience in managing portfolios for individuals and institutions. Investment Committee at the College of W&M Foundation, Investment Committee Chair Virginia Theological Seminary, Investment Committee (past) Westminster-Canterbury, Richmond. Former Board Chair St. Catherine's School.

List other city of Richmond Authorities, Boards, Commissions or Task Forces you currently or have previously served on. Please give date(s) and office(s) held, if applicable.

Recently appointed to Retirement System Investment Advisory Committee

Other Community Involvement:

American Civil War Museum Treasurer, Richmond Symphony Board, former Treasurer, Capital Campaign Co-Chair. Hollywood Cemetery Finance Chair.



City of Richmond, Virginia
City Council

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Authorities, Boards, Commissions and Task Forces Application

(OPTIONAL) Please List Additional Information You Would Like Considered, or You May Copy and Paste Your Short Resume.

How Did You Hear About or Who Referred You to Apply for Appointment to This Authority, Board, Commission or Task Force?

Leo Griffin

NOTE: This application is a public document. Completed applications will remain on file for consideration for six (6) months at which time it must be updated.

Office of the City Clerk, 900 East Broad Street, Suite 200, Richmond, Virginia U.S.A. 23219
Telephone: (804) 646-7955 * Fax: (804) 646-7736
www.richmondgov.com/cityclerk



City of Richmond, Virginia
City Council

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Authorities, Boards, Commissions and Task Forces Application

(Name of Authority, Board, Commission or Task Force)

RICHMOND RETIREMENT SYSTEM

Title:

Name:

Home Address:

Home Telephone: Home Fax:

Personal E-Mail Address:

Employer:

Job Title: How Long?

Business Address:

Business Telephone: Ext: Business Fax:

Business E-Mail Address

Is Your Place of Employment Located in the city of Richmond

Is your Place of Employment Located in the County? If Yes, Which County?

Are You A City Resident? If Yes, Which City Council District? Number of Years?

Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment?

If yes, please provide information on the nature of the contract.

Please List Your Educational Background and/or Other Expertise or Qualifications You Will Bring to This Authority, Board, Commission or Task Force:

B.S., Finance Pennsylvania State University
M.B.A., Finance Drexel University
Chartered Financial Analyst (CFA)
Certified Financial Planner (CFP)

Mr. Joyce has over 30 years of experience in the financial industry and was named as one of the Top 100 wealth advisors in the US by Worth Magazine seven times. He was named as one of the 150 best financial advisors for doctors by Medical Economics and was recently listed as one of the top 100 independent financial advisors by Barron's. Mr. Joyce is the former Chairman of the Board of the National Association of Personal Financial Advisors and the former Chairman of the NAPFA Consumer Education Foundation. He continues to serve on the Board of Directors of the NAPFA Consumer Education Foundation and is the Treasurer of the Benedictine Education Foundation.

List other city of Richmond Authorities, Boards, Commissions or Task Forces you currently or have previously served on. Please give date(s) and office(s) held, if applicable.

n/a



City of Richmond, Virginia
City Council

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Authorities, Boards, Commissions and Task Forces Application

Other Community Involvement:

Treasurer and head of Investment Committee - Benedictine Educational Foundation
Lead Virginia Class of 2015
former Vice Chairman of the Board of Directors - Virginia Small Business Financing Authority
former Chairman of the Board of Directors - National Association of Personal Financial Advisors
Board of Directors (former Chairman) - NAPFA Consumer Education Foundation
Rotary Club of Innsbrook
Meals on Wheels volunteer

(OPTIONAL) Please List Additional Information You Would Like Considered, or You May Copy and Paste Your Short Resume.

How Did You Hear About or Who Referred You to Apply for Appointment to This Authority, Board, Commission or Task Force?

Media coverage of Richmond Retirement System

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City of Richmond, Virginia
City Council

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Authorities, Boards, Commissions and Task Forces Application

(Name of Authority, Board, Commission or Task Force)

RICHMOND RETIREMENT SYSTEM

Title: *Ms.*

Name: *Nancy G Leake*

Home Address: 001828 FLOYD AVENUE RICHMOND VA 23220

Home Telephone: 804-387-3226

Home Fax:

Personal E-Mail Address: *nancygleake@gmail.com*

Employer: *Partners Group (USA) Inc*

Job Title: *Partner*

How Long?

9

Business Address: 001114 AVENUE OF THE AMERICAS 37TH FLOOR, NEW YORK NY 10036

Business Telephone: 212-908-2732

Ext:

Business Fax:

Business E-Mail Address *nan.leake@partnersgroup.com*

Is Your Place of Employment Located in the city of Richmond

No

Is your Place of Employment Located in the County?

No

If Yes, Which County?

Are You A City

Yes

If Yes, Which City Council District?

2

Number of Years?

23

Resident?

Do you or your employer have a contract, other than a contract of employment, either with the city of Richmond or with the entity to which you are seeking appointment? *No*

If yes, please provide information on the nature of the contract.

Please List Your Educational Background and/or Other Expertise or Qualifications You Will Bring to This Authority, Board, Commission or Task Force:

Throughout my career, I have worked with institutional investors, designing, structuring and implementing their real estate investment strategies. I have served as a real estate consultant to some of the largest, most sophisticated US public pension funds, as well as corporate pension plans and endowment funds. I have also worked with and advised city and municipal plans in the US as well as non-US pension funds and large sovereign wealth funds.

I was born and raised in the City of Richmond and as a resident and tax payer of the City's Fan District, I am interested in serving my community to the best of my ability.

List other city of Richmond Authorities, Boards, Commissions or Task Forces you currently or have previously served on. Please give date(s) and office(s) held, if applicable.

Other Community Involvement:

I currently serve on the VCU Investment Management (VCIMCO) Board of Directors. Additionally, I serve on the



City of Richmond, Virginia
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Authorities, Boards, Commissions and Task Forces Application

Board of Shalom Farms, a leading provider of local food and food access programming in low-income communities in Richmond, and the Board of The Maxwellton-Lachlan Foundation (TMLF), which provides summer camp scholarships to needy youth. I am also a member of Impact 100 Richmond, a grassroots donor education and grant-making initiative, which seeks to improve the lives of women and their families by transforming a local RVA non-profit through a significant, collective financial investment.

(OPTIONAL) Please List Additional Information You Would Like Considered, or You May Copy and Paste Your Short Resume.

Partners Group (PG) is a global private markets asset manager, investing in private equity, private debt, private real estate and private infrastructure. PG has over \$55 million in Assets under Management (AuM) with over 850 employees based in 20 offices around the world (www.partnersgroup.com). I am Partner with the firm, serving as member of the Private Real Estate Americas business unit, based in New York. I have been with Partners Group since 2007 and I have 31 years of industry experience. Prior to joining Partners Group, I was a senior consultant at Pension Consulting Alliance, Inc. ("PCA"), whose discretionary real estate asset management business was integrated into Partners Group in 2007.

How Did You Hear About or Who Referred You to Apply for Appointment to This Authority, Board, Commission or Task Force?

Kevin Davenport, David Naoroz, Jacquelyn Stone, Leo Griffin

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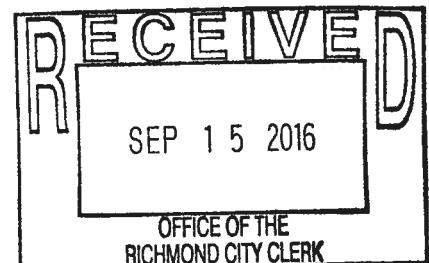
Partners Group
Passion for Private Markets

Nan Leake, Partner, Private Real Estate Americas

Nan Leake is a Partner with the firm, serving as member of the Private Real Estate Americas business unit, based in New York. She has been with Partners Group since 2007 and has 31 years of industry experience. Prior to joining Partners Group, she was a senior consultant at Pension Consulting Alliance, Inc. ("PCA"), whose discretionary real estate asset management business was integrated into Partners Group in 2007. Throughout her career, Nan has been involved in all aspects of real estate investing and she has worked exclusively with global institutional investors, designing, structuring and implementing their global real estate investment strategies. Prior to joining PCA in 2002, she was the owner and President of Arcadian Construction & Development Inc. and worked at Property Investment Advisors Inc., Virginia Retirement System and NBS Realty Advisors in San Francisco.

Nan also serves on the Board of VCU Investment Management Company and is a member of Impact 100 Richmond, a grassroots donor education and grant-making initiative, uniting women's ideas and actions through philanthropy. Additionally, Nan serves on the Board of Shalom Farms, a leading provider of local food and food access programming in low-income communities in Richmond, Virginia, and the Board of The Maxwellton-Lachlan Foundation (TMLF), which provides summer camp scholarships to needy youth.

Nan holds a bachelor's degree from the University of Virginia. She lives in the City of Richmond's Fan District with her spouse and two dogs.





City of Richmond, Virginia

RICHMOND RETIREMENT SYSTEM

September 12, 2016

The Honorable Members of Richmond City Council
900 E. Broad Street, Suite 200
Richmond, Virginia 23219

RE: Richmond Retirement System Board Appointments

Dear Honorable Members of City Council:

The Richmond Retirement System's (RRS) Board of Trustees endorses the following two Board candidates:

- **Elizabeth Cabell Jennings** – Ms. Jennings is a CFA and CAIA, and former Portfolio Manager at Thompson, Siegel & Walmsley, LLC in Richmond, VA. Ms. Jennings holds an MBA from Brown University, and a BA in Economics from William & Mary. She has over 25 years of experience with institutional investments. Ms. Jennings serves on a number of Boards and investment committees including The College of William and Mary Foundation Board of Trustees and their Investment Committee.
- **Nan Leake** – Ms. Leake is a Partner at The Partners Group in the Private Equity Real Estate group. Ms. Leake has over 30 years of unique experience with institutional investments having worked for a governmental pension plan as a Senior Vice-President at the Virginia Retirement System (VRS); an independent investment consulting firm, Pension Consulting Alliance, Inc. as a Principal; and an institutional investment manager. She holds a BA from the University of Virginia and serves on the Board of the VCU Investment Management Co. (VCIMCO).

Both Ms. Jennings and Ms. Leake have the institutional investment background that will assist the Board in achieving its goals. After careful consideration, the Board highly recommends both Elizabeth Cabell Jennings and Nan Leake to the Richmond Retirement System's Board of Trustees to fill the two Board vacancies. Both are natives and citizens of the City of Richmond.

Thank you for your consideration and please let me know if you have any questions.

Respectfully submitted,

David H. Naoroz, Chairman
RRS Board of Trustees

c: Leo F. Griffin, Executive Director

