

EXECUTIVE COUNCIL MEETING
MINUTES AND REPORT OF THE INTERNATIONAL
EXECUTIVE COUNCIL'S REGULAR MEETING

The meeting of the International Executive Council was called to order at 8:30 a.m. by Chairman Erikson on Monday, February 5, 2024, in Duck Key, Florida. Other members of the council in attendance were Calvey, Calabro, Cunningham, Shirer, Chincio, Finn, Council member Riley was excused.

Minutes from the last meeting were approved.

INTERNATIONAL PRESIDENT COOPER

International President Kenneth W. Cooper met with the members of the International Executive Council to discuss a variety of matters affecting all branches of the brotherhood.

INTERNATIONAL SECRETARY-TREASURER NOBLE

International Secretary-Treasurer Paul A. Noble presented financial reports covering the IBEW Pension Fund, the Unity Fund, and the Investment Portfolio of the Brotherhood-both in Canada and in the United States.

LEGAL DEFENSE

General Counsel reporting on legal activity and bills, and payments for legal defense, made from the General Fund, were examined, and approved in accordance with the requirements of Article X, Section 1 of the IBEW Constitution.

FINANCIAL REPORTS

The International Secretary-Treasurer's Reports on the various funds of the Brotherhood were presented to the members of the International Executive Council, examined, approved, and filed.

ARTICLE XX AND XXI CASES

There were no Article XX or XXI cases to report during the first quarter of 2024.

LOCAL UNION UNDER INTERNATIONAL OFFICE SUPERVISION

There are two locals under trusteeship, Local Union 2330, St. John's Newfoundland and Labrador, Canada, and Local Union 1501, Baltimore Maryland. The IEC authorized a six-month extension to both trusteeships for Local Union 2330 and Local Union 1501.

**IBEW Consolidated Balance Sheet/Income Statement
ending November 30, 2023**

Reviewed and Filed

**IBEW Unity Fund Contributions
ending December 31, 2023**

Reviewed and Filed

**IBEW Pension Benefit Fund Consolidated Statement
of Net Assets ending November 30, 2023**

Reviewed and Filed

RETIREMENT OF INTERNATIONAL LEAD ORGANIZER

Kathy Smith (Fifth District)
Effective – April 1, 2024

RETIREMENT OF INTERNATIONAL EXECUTIVE COUNCIL

James Burgham, Fifth District
Effective – September 15, 2023

VESTED PENSION APPROVED

Member	LU
Jessie G. Custodio	1186
Brett G. Zakrewski	0953

BIRTH DATE CHANGES – 15

<u>NAME</u>	<u>LOCAL UNION</u>	<u>CARD NO.</u>	<u>OUR RECORDS</u>	<u>CHANGED TO</u>
Gaines, Riley L. Jr.	LU-0026	D735035	03/27/1958	03/29/1958
Postlethwait, Russell F.	LU-0071	D925120	07/21/1961	07/12/1961
Coyne, Gerald L.	LU-0081	D354080	01/30/1954	06/30/1954
Browne, Timothy J. Jr.	LU-0098	D312342	07/01/1945	07/18/1945
Connolly, Gerald P.	LU-0102	D820797	04/04/1961	09/04/1961
Biernat, Adam	LU-0134	D838234	12/03/1959	12/03/1954
Witry, George J.	LU-0134	D671759	01/01/1958	07/07/1959
Cimino, Frank F.	LU-0213	D638513	06/27/1950	07/26/1950
Katsefaras, Barry	LU-0252	7079349	11/28/1926	11/28/1962
Seelman, Kevin P.	LU-0309	D533716	10/11/1959	10/11/1958
Bohnec, Joseph	LU-0353	D731925	01/01/1962	01/06/1962
Wilson, Harold J.	LU-0353	D503546	03/01/1959	01/03/1959
MacNeil, Robert M.	LU-0502	D600650	12/11/1958	11/12/1958
Proulx, Mario	LU-0568	D889105	10/04/1961	04/10/1961
Brown, Larry J.	LU-1579	D863564	01/16/1959	11/16/1958

VESTED PENSION APPROVED

Member	LU
Jessie G. Custodio	1186
Brett G. Zakrewski	0953

This regularly scheduled meeting was adjourned, on February 9, 2024, at 8:45 a.m. The next regular meeting of the International Executive Council will commence on April 19, 2024, in Washington, DC.

For the International Executive Council

Myles Calvey, Secretary

April 2024