

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM
AGENDA**

**March 7, 2019 8:00 AM
Cherry-Dogwood Conference Room
2100 Clarendon Boulevard, Arlington, VA 22201**

<u>ACTION & DISCUSSION ITEMS</u>	<u>TIME</u>
I) CONSENT LIST A. February 7, 2018 Minutes	8:00 AM
II) QUARTERLY PERFORMANCE REVIEW Rob Gooderham, Windmark Investment Partners Garry Musto, Windmark Investment Partners	8:05 AM
III) ASSET ALLOCATION VIEWS AND RECOMMENDATON Rob Gooderham, Windmark Investment Partners Garry Musto, Windmark Investment Partners	8:25 AM
BREAK	9:15 AM
IV) INTERNATIONAL SMALL CAP SECTOR ANALYSIS Rob Gooderham, Windmark Investment Partners Garry Musto, Windmark Investment Partners	9:25 AM
V) KEY INITIATIVES UPDATE/OTHER BUSINESS	10:00 AM
<u>INFORMATION ITEMS</u>	
VI) INVESTMENT RELATED A. Fund Balance for January B. County Board Update (as of 12/31/18) C. County and School Board OPEB Update (as of 12/31/18)	10:10 AM
VII) ADMINISTRATIVE ITEMS A. Trip Report—Los Angeles B. February 6, 2019 Training Session Minutes C. Calendar of Events D. Future Meeting Dates/Locations (on reverse)	
Meeting Ends	10:20 AM