

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

**April 4, 2019, 8:00 AM
2100 Clarendon Boulevard, Arlington, VA 22201
Cherry/Dogwood Conference Room, Lobby Level**

<u>ACTION & DISCUSSION ITEMS</u>	<u>TIME</u>
I) CONSENT LIST A. Minutes of March 7, 2019	8:00 AM
<i>Enter Closed Session</i>	
II) INVESTMENT RECOMMENDATION Sara Williams, Windmark Investment Partners	8:05 AM
III) MARCUS CAPITAL PARTNERS III, LP Paul Marcus, Principal, CEO Andrew Dolinsky, SVP, Washington DC Regional Director	8:25 AM
IV) RECOMMENDATION DISCUSSION	9:10 AM
<i>Exit Closed Session</i>	
BREAK	9:25 AM
V) ANNUAL MANAGER FEE ANALYSIS Garry Musto, Windmark Investment Partners	9:35 AM
VI) INVESTMENT POLICY REVIEW DISCUSSION Staff and Board	9:55 AM
VII) KEY INITIATIVES UPDATE/OTHER BUSINESS Fiduciary Insurance Renewal SharePoint Platform	10:30 AM
<u>INFORMATION ITEMS</u>	
VIII) INVESTMENT RELATED A. Fund Balance for February	10:40 AM
IX) ADMINISTRATIVE ITEMS A. Calendar of Events B. Consultant ADV/SEC Questionnaire Review C. March 6, 2019 Training Session Minutes D. Future Meeting Dates/Locations (on reverse)	
Meeting Ends	10:50 AM