

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

May 6, 2021, 8:00 AM

VIA TEAMS

ACTION & DISCUSSION ITEMS

TIME

- | | |
|---|-----------------|
| I) CONSENT LIST
Minutes of April 1, 2021 | 8:00 AM |
| II) FRANKLIN PARK VENTURE SERIES 2015, 2017
Matt Castaldo, Franklin Park
Jim McGovern, Franklin Park | 8:05 AM |
| III) T. ROWE PRICE LARGE CAP GROWTH
Scott Berg, Portfolio Manager
Brad Meeker, Relationship Manager | 8:45 AM |
| IV) GOVERNANCE COMMITTEE READOUT | 9:30 AM |
| V) KEY INITIATIVES UPDATE/OTHER BUSINESS
FY 2021 Proposed Budget
Consultant Review Process | 9:45 AM |
| VI) PERSONNEL RELATED CLOSED SESSION (if needed) | 10:00 AM |
| VII) EXECUTIVE DIRECTOR POSITION UPDATE | 10:15 AM |

INFORMATION ITEMS

- | | |
|---|-----------------|
| VIII) INVESTMENT RELATED
A. March Fund Balance Report | 10:25 AM |
| IX) ADMINISTRATIVE ITEMS
A. Calendar of Events | |
| Meeting Ends | 10:30 AM |