

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

**May 4, 2017, 8:00 AM
2100 Clarendon Boulevard, Arlington, VA 22201
Conference Room 511C**

<u>ACTION & DISCUSSION ITEMS</u>	<u>TIME</u>
I) CONSENT LIST	8:00 AM
A. Minutes of April 6, 2017	
B. Dennis Appreciation Resolution	
Enter Closed Session	
II) ACTUARIAL SERVICES DISCUSSION	8:05 AM
III) FINALISTS PRESENTATIONS	
Segal Consulting Tammy Dixon, FSA, MAAA, EA	8:15 AM
Rocky Joyner, FCA, ASA, MAAA, EA	
Chad Brown, ASA, MAAA, EA	
<i>Board Discussion</i>	8:55 AM
Cheiron Kevin Woodrich, FSA, FCA, EA, MAAA	9:05 AM
Gene Kalwarski, FSA, FCA, MAAA, EA	
<i>Board Discussion</i>	9:45 AM
Exit Closed Session	
IV) ACTUARIAL SERVICES FIRM SELECTION	10:00 AM
V) PRIVATE INVESTMENT RECOMMENDATION	10:05 AM
Jim McGovern, Franklin Park	
Matt Castaldo, Franklin Park	
Danny Zito	
VI) CAPITAL MARKET OUTLOOK & SCENARIO ANALYSIS	10:45 AM
Seth Yablonovitz, ACG	
Garry Musto, ACG	
VII) KEY INITIATIVES UPDATE/OTHER BUSINESS	11:30 AM
FY 2018 Proposed Budget	
Consultant Review Process	
<u>INFORMATION ITEMS</u>	
VIII) INVESTMENT RELATED	11:40 AM
A. March Fund Balance Report	
B. County and School OPEB Performance	
IX) ADMINISTRATIVE ITEMS	
A. Calendar of Events	
Meeting Ends	11:45 AM