

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

**March 1, 2018 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 1, 2018 Minutes	8:00 AM
II) CAPITAL MARKETS OVERVIEW Seth Yablonovitz, Windmark Investment Partners	8:05 AM
III) QUARTERLY PERFORMANCE REVIEW Seth Yablonovitz, Windmark Investment Partners Garry Musto, Windmark Investment Partners	8:25 AM
IV) INTERNATIONAL MANAGER INTRODUCTION Garry Musto, Windmark Investment Partners	9:00 AM
V) KEY INITIATIVES UPDATE/OTHER BUSINESS Custodial RFP Draft and Schedule	9:30 AM
<u>INFORMATION ITEMS</u>	
VI) INVESTMENT RELATED A. Fund Balance for January B. County Board Update (as of 12/31/17) C. County and School Board OPEB Update (as of 12/31/17)	9:45 AM
VII) ADMINISTRATIVE ITEMS A. Trip Report—Baltimore B. Calendar of Events C. Future Meeting Dates/Locations (on reverse)	
Meeting Ends	9:55 AM