

**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
II) ANNUAL MANAGER FEE ANALYSIS Garry Musto, Windmark Investment Partners	8:05 AM
III) NEW WINDMARK DASHBOARD?	
IV) INVESTMENT POLICY REVIEW DISCUSSION	
V) INTERNATIONAL SMALL CAP MANAGER RECOMMENDATION	
VI) KEY INITIATIVES UPDATE/OTHER BUSINESS Fiduciary Insurance Renewal	9:30 AM
BREAK	9:45 AM
<u>INFORMATION ITEMS</u>	
VII) INVESTMENT RELATED A. Fund Balance for February	11:00 AM
VIII) 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	11:10 AM