

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

**May 2, 2019, 8:00 AM
2100 Clarendon Boulevard, Arlington, VA 22201
Dogwood/Cherry Conference Room**

| <u>ACTION & DISCUSSION ITEMS</u> | <u>TIME</u> |
|--|--------------------|
| I) CONSENT LIST A. Minutes of April 4, 2019 | 8:00 AM |
| II) BV PARTNERS FUNDS VIII & IX REVIEW Vik Raina, Managing Partner Maggie Carter, Chief Operating Officer | 8:05 AM |
| III) HIGHCLERE SMALL COMPANIES FUND RECOMMENDATION Garry Musto, Windmark Investment Partners | 8:50 AM |
| BREAK | 9:35 AM |
| IV) INVESTMENT POLICY REVIEW DISCUSSION Staff and Board | 9:45 AM |
| V) KEY INITIATIVES UPDATE/OTHER BUSINESS FY 2020 Proposed Budget Consultant Review Process | 10:15 AM |
| <u>INFORMATION ITEMS</u> | |
| VI) INVESTMENT RELATED A. March Fund Balance Report | 10:25 AM |
| VII) ADMINISTRATIVE ITEMS A. Calendar of Events B. April 3, 2019 Training Session Minutes C. Trip Reports (New York 4/10/19, Baltimore 4/9/19) | |
| Meeting Ends | 10:35 AM |