

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

**October 3, 2019, 8:00 AM
Cherry/Dogwood Conference Room
2100 Clarendon Boulevard, Arlington, VA 22201**

<u>ACTION & DISCUSSION ITEMS</u>	<u>TIME</u>
I) CONSENT LIST September 5, 2019 Meeting Minutes	8:00 AM
II) T. ROWE PRICE LARGE CAP GROWTH Scott Berg, Portfolio Manager Jennifer Martin, Portfolio Specialist Brad Meeker, Relationship Manager	8:05 AM
III) DISABILITY ACTIVITY/MILITARY SERVICE BUYBACK Amy Rozier, Human Resources	8:45 AM
BREAK	9:05 AM
IV) ACTUARIAL VALUATION STUDY REVIEW Kevin Woodrich, Cheiron Patrick Nelson, Cheiron	9:15 AM
V) KEY INITIATIVES UPDATE/OTHER BUSINESS CAFR Draft	10:15 AM
VI) ELECTION OF BOARD OFFICERS	10:25 AM
<u>INFORMATION ITEMS</u>	
VII) INVESTMENT RELATED A. August Fund Balance Report	10:40 AM
VIII) ADMINISTRATIVE ITEMS A. FY19 Budget Variance Report B. Calendar of Events	
Meeting Ends	10:50 AM