

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

**July 9, 2020, 8:00 AM
Electronic Meeting Via TEAMS**

<u>ACTION & DISCUSSION ITEMS</u>	<u>TIME</u>
I) CONSENT LIST	8:00 AM
A. June 4, 2020 Meeting Minutes	
B. Cancellation of August meeting (unless circumstances warrant otherwise)	
Enter Closed Session	
II) DISABILITY APPEAL DISCUSSION	8:05 AM
III) GENERAL CONSULTANT FINALIST PRESENTATIONS	
<u>Meketa Investment Group</u>	8:35 AM
Dan Dynan, Principal	
Henry Jaung, Exec. Vice President	
Mary Mustard, Vice President	
<i>Board Discussion/Break</i>	9:15 AM
<u>Windmark Investment</u>	9:25 AM
Rob Gooderham, President/COO	
Garry Musto, Vice President	
Sara Williams, Director of Private Investments	
Seth Yablonovitz, Principal	
<i>Board Discussion</i>	10:05 AM
Exit Closed Session	
IV) APPEAL AND CONSULTANT VOTES	10:20 AM
V) KEY INITIATIVES UPDATE/OTHER BUSINESS	10:35 AM
<u>INFORMATION ITEMS</u>	
VI) INVESTMENT RELATED	10:40 AM
A. Fund Balance Report (May)	
VII) ADMINISTRATIVE ITEMS	
A. Inventory Listing	
B. Calendar of Events	
Meeting Ends	10:45 AM