

**ARLINGTON COUNTY VIRGINIA  
EMPLOYEES' RETIREMENT SYSTEM**

**AGENDA**

**November 4, 2021, 9:00 AM**

**Via TEAMS**

**ACTION & DISCUSSION ITEMS**

**TIME**

**I) CONSENT LIST** **9:00 AM**  
    A. October 7, 2021, Meeting Minutes

**II) DISABILITY IIME REPORT** **9:15 AM**

**III) GOVERNANCE REVIEW** **9:30 AM**  
    A. Framework  
    B. Election of Officers  
    C. Policies and Procedures

**BREAK**

**IV) FRANKLIN PARK CO-INVESTMENT V COMMINGLED FUND** **10:30 AM**

**V) KEY INITIATIVES / INFORMATION ITEMS / OTHER** **11:00 AM**  
    A. September Monitoring Report  
    B. Budget Update  
    C. Board Meeting Calendar  
    D. October Training Session Minutes

**Meeting Ends** **11:15 AM**