

ARLINGTON COUNTY EMPLOYEES' RETIREMENT SYSTEM

AGENDA

April 7, 2022

ACTION ITEMS

TIME

- | | | |
|------|--|----------------|
| I) | CONSENT LIST
March 3, 2022, Minutes | 8:30 AM |
| II) | INVESTMENT POLICY STATEMENT
Susie Ardeshir | 8:35 AM |
| III) | UPSIZING PRIVATE EQUITY COMMITMENTS | 9:00 AM |
| IV) | ASSET ALLOCATION RECOMMENDATION
Windmark Investment Partners | 9:15 AM |

DISCUSSION ITEMS

- | | | |
|-----|--|-----------------|
| V) | LONG TERM GLOBAL GROWTH PORTFOLIO UPDATE
Scott Berg, T Rowe Price, Global Equity Portfolio Manager | 10:00 AM |
| VI) | ANNUAL INVESTMENT MANAGER FEE ANALYSIS
Windmark Investment Partners | 10:45 AM |

KEY INITIATIVES / INFORMATION / ADMINISTRATIVE	11:00 AM
---	-----------------

INFORMATION ITEMS

- | | | |
|-------|---------------------------------------|--|
| VII) | GOVERNANCE SUBCOMMITTEE UPDATE | |
| VIII) | MONITORING REPORT | |
| IX) | EDUCATION SESSION MINUTES | |

Meeting Ends	11:30 AM
---------------------	-----------------