

**ARLINGTON COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

March 3, 2022

Virtual Via TEAMS

<u>ACTION & DISCUSSION ITEMS</u>	<u>TIME</u>
I) CONSENT LIST February 3, 2022, Minutes	8:30 AM
II) QUARTERLY PERFORMANCE REVIEW Rob Gooderham, Windmark Investment Partners Garry Musto, Windmark Investment Partners	8:35 AM
BREAK	9:35 AM
<i>Enter Closed Session</i>	
III) INVESTMENT RECOMMENDATION Jim McGovern, Franklin Park Matt Castaldo, Franklin Park	9:45 AM
RUBICON TECHNOLOGY PARTNERS Steve Carpenter, Rubicon Jason Winsten, Rubicon	10:00 AM
RECOMMENDATION DISCUSSION	10:45 AM
<i>Exit Closed Session</i>	
IV) KEY INITIATIVES / INFORMATION ITEMS / OTHER	11:00 AM
<u>INFORMATION ITEMS</u>	
V) INVESTMENT-RELATED A. Monitoring Report (ending January 31, 2022) B. County Board Update (as of 12/31/21) C. County and School Board OPEB Update (as of 12/31/21) D. Securities Lending Update (as of 12/31/21)	
VI) ADMINISTRATIVE ITEMS A. Calendar of Events / Future Meeting Dates / Locations	
Meeting Ends	11:30 AM