

ARLINGTON COUNTY EMPLOYEES' RETIREMENT SYSTEM

AGENDA

May 5, 2022

County Manager Conference Room (BG306-A) and TEAMS

ACTION ITEMS	TIME
I. CONSENT LIST April 7, 2022, Minutes	8:30 AM
II. GOVERNANCE UPDATE	8:35 AM
ENTER CLOSED SESSION	
III. INVESTMENT RECOMMENDATION Jim McGovern, Franklin Park Matt Castaldo, Franklin Park	9:15 AM
A. ENLIGHTENMENT CAPITAL Devin Talbott	9:45 AM
BREAK	
B. GALLANT CAPITAL PARTNERS Anthony Guagliano and Jon Gimbel	10:30 AM
EXIT CLOSED SESSION	
KEY INITIATIVES / INFORMATION / ADMINISTRATIVE	11:00 AM
<u>INFORMATION ITEMS</u>	
IV. BUDGET	
V. MONITORING REPORT	
VI. CONSULTANTS AND ADVISORS	
VII. EDUCATION SESSION MINUTES	
Meeting Ends	11:30 AM