

**ARLINGTON COUNTY VIRGINIA
EMPLOYEES' RETIREMENT SYSTEM**

AGENDA

**March 5, 2020 8:00 AM
Cherry-Dogwood Conference Room
2100 Clarendon Boulevard, Arlington, VA 22201**

ACTION & DISCUSSION ITEMS

TIME

- | | |
|---|----------------|
| I) CONSENT LIST
A. February 6, 2020 Minutes | 8:00 AM |
| II) QUARTERLY PERFORMANCE REVIEW
Rob Gooderham, Windmark Investment Partners
Garry Musto, Windmark Investment Partners | 8:05 AM |
| III) EQUITY POSITIONING REVIEW
Rob Gooderham, Windmark Investment Partners
Garry Musto, Windmark Investment Partners | 8:30 AM |
| IV) CONSULTANT RFP DRAFT AND PROCESS
Ranee Stenroos, ACERS
Katrina Milne, ACERS | 9:00 AM |
| V) KEY INITIATIVES/OTHER BUSINESS | 9:10 AM |
| VI) CLOSED SESSION, PERSONNEL DISCUSSION | 9:20 AM |

INFORMATION ITEMS

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| VII) INVESTMENT RELATED
A. Fund Balance for January
B. County Board Update (as of 12/31/19)
C. County and School Board OPEB Update (as of 12/31/19)
D. Securities Lending Update (as of 12/31/19) | 10:05 AM |
| VIII) ADMINISTRATIVE ITEMS
A. Calendar of Events
B. Future Meeting Dates/Locations (on reverse) | |
| Meeting Ends | 10:15 AM |