

ARLINGTON COUNTY EMPLOYEES' RETIREMENT SYSTEM

AGENDA

June 2, 2022

County Manager Conference Room (BG306-A) and TEAMS

ACTION ITEMS	TIME
I. CONSENT LIST	8:30 AM
May 5, 2022, Minutes	
FY 2022-23 Budget	
Electronic Meeting Policy	
II. GOVERNANCE UPDATE	8:45 AM
ENTER CLOSED SESSION	
III. INVESTMENT RECOMMENDATION	9:15 AM
Jim McGovern, Franklin Park	
Matt Castaldo, Franklin Park	
A. BV Investment Partners (BVIP)	
EXIT CLOSED SESSION	
BREAK	
DISCUSSION ITEM	
IV. ACERS PORTFOLIO REVIEW	10:00 AM
Rob Gooderham, Windmark	
Garry Musto, Windmark	
KEY INITIATIVES / INFORMATION / ADMINISTRATIVE	11:00 AM
<u>INFORMATION ITEMS</u>	
V. CONSULTANTS AND ADVISORS FEEDBACK	
VI. MONITORING REPORTS	
VII. 2023 STRATEGIC PLANNING	
Meeting Ends	11:30 AM