

ARLINGTON COUNTY EMPLOYEES' RETIREMENT SYSTEM

AGENDA

May 4, 2023

Conference Room (BG-311) and [TEAMS](#)

ITEM	TIME
I. CONSENT LIST	8:30 AM
A. March 2, 2023, Minutes	
II. ANNUAL GOVERNANCE REVIEW	8:35 AM
A. Policies	
B. Evaluations	
C. Budget	
III. INVESTMENT PORTFOLIO RECOMMENDATION	9:05 AM
A. Short-Term Investment Fund	
B. Small Cap (S&P 600)	
IV. KEY INITIATIVES / INFORMATION / ADMINISTRATIVE	10:05 AM
A. Franklin Park Conference Highlights	
B. Portfolio Update	
C. Calendar	