

Emergency Uniformed Retirement System Board of Trustees Meeting

April 08, 2022 09:00 AM



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Agenda	Jeff Weiler	09:00 AM-09:01 AM	1
1. BENEFIT MATTERS			2
1.A Motion for an Electronic Meeting	Jeff Weiler	09:01 AM-09:04 AM	2
1.B Enter Closed Session (if needed)			3
1.D Exit Closed Session (if needed)			
2. ADJOURN		09:04 AM-09:05 AM	

NEXT MEETINGS – Investments: Wednesday, March 23, 2022

ELECTRONIC MEETING SCRIPT
Fairfax County Uniformed Retirement Board

1. Audibility of Members' Voices:

From the Chairman:

To conduct this meeting wholly electronically, the **Uniformed Retirement Board** needs to make certain findings for the record to evidence our compliance with all applicable laws. These motions address this compliance.

First, I am going to conduct a roll call and ask each board member participating in this meeting to state your name and your location. I ask that each of you pay close attention to ensure that you can hear each of your colleagues.

[Conduct Roll Call]

At this point, I will pass the virtual gavel to [the Vice-Chair or another member], so that I may make the appropriate motions.

I move that the **Uniformed Retirement Board** certify for the record that each member's voice may be adequately heard by each other member of this Board.

2. Need for an Electronic Meeting:

Second, I move that the **Uniformed Retirement Board** certify that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this board and the public to physically attend this meeting in person, and the usual procedures cannot be implemented safely or practically. As a result, I further move that the FCRHA conduct this meeting electronically through a dedicated video- and audio-conferencing line, and that the public may access this meeting by contacting the Retirement System office.

3. Need to dispense with FOIA's Usual Procedures to Assure Continuity in Government/Continue Operations

Finally, I move that the **Uniformed Retirement Board** certify that the matters on its agenda today relate to the COVID-19 emergency itself, are necessary for continuity in Fairfax County government, and/or are statutorily required or necessary to continue operations and the discharge of the **Uniformed Retirement Board** lawful purposes, duties, and responsibilities.