

**Employees' Retirement System Board of Trustees**

October 19, 2022 03:30 PM



<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Page</b>
1. SET AGENDA			1
2. Board Members and Meetings Dates	Jeff Weiler	03:30 PM-03:31 PM	3
3. Approval of Remote Participation in the Meeting	Jeff Weiler	03:31 PM-03:34 PM	5
4. INVESTMENT MATTERS			6
4.a Motion to Enter Closed Session - Investment Matters	Jeff Weiler	03:34 PM-03:36 PM	6
4.h Motion to Exit Closed Session - Investment Matters	Jeff Weiler	03:36 PM-03:37 PM	70
4.i Open Session Market Value Report	Andrew Spellar	03:37 PM-03:39 PM	
5. LEGAL MATTERS			71
5.a Motion to Enter Closed Session - Legal Matters	Jeff Weiler	03:39 PM-03:41 PM	71
5.b Motion to Exit Closed Session - Legal Matters	Jeff Weiler	03:41 PM-03:43 PM	72
6. PERSONNEL MATTERS			73
6.a Motion to Enter Closed Session - Personnel Matters	Jeff Weiler	03:43 PM-03:45 PM	73
6.c Motion to Exit Closed Session - Personnel Matters	Jeff Weiler	03:45 PM-03:46 PM	74
7. ADMINISTRATIVE AND BENEFIT MATTERS			75
7.a Approval of September 21, 2022 Minutes		03:46 PM-03:48 PM	75
7.c Diligent Community to replace DiligentBoards	Jeff Weiler	03:48 PM-03:58 PM	81

7.d	Position Upgrade to Further Professionalize Manager Positions	Jeff Weiler	03:58 PM-04:13 PM	
7.e	Disability Medical Services	Jeff Weiler	04:13 PM-04:33 PM	82
7.f	Deputy Director Hiring Update	Jeff Weiler	04:33 PM-04:36 PM	87
7.g	NASRA Issue Brief: Employee Contributions to Public Pension Plans	Jeff Weiler	04:36 PM-04:37 PM	
7.h	Motion to Enter Closed Session - Disability Cases	Jeff Weiler	04:37 PM-04:39 PM	89
7.i	Motion to Exit Closed Session - Disability Retirements	Jeff Weiler	04:39 PM-04:40 PM	188
8.	Future Agenda Items	Jeff Weiler	04:40 PM-04:41 PM	
9.	Open Board Requests	Jeff Weiler	04:41 PM-04:42 PM	
10.	NEXT MEETING: November 16, 2022			