

Employees' Retirement System Board of Trustees

November 16, 2022 03:30 PM



Agenda Topic		Presenter	Time	Page
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.g	Motion to Exit Closed Session - Investment Matters			95
4.h	CIO Innovation Award Finalists (Public Defined Benefit Assets Less Than 12B)	Andy Spellar	03:36 PM-03:38 PM	96
4.i	Upcoming Training Opportunities		03:38 PM-03:39 PM	100
5.	PERSONNEL MATTERS			101
5.a	Motion to Enter Closed Session - Personnel Matters			101
5.b	Motion to Exit Closed Session - Personnel Matters			168
6.	ADMINISTRATIVE AND BENEFIT MATTERS			169
6.a	Approval of October 19, 2022 Minutes		03:39 PM-03:41 PM	169
6.c	Motion to Enter Closed Session - Disability Cases			175

6.d	Motion to Exit Closed Session - Disability Cases			228
7.	Information Items	Jeff Weiler		229
7.a	Deputy Director Hiring Update		03:41 PM-03:46 PM	
7.b	Meeting Schedule for 2023		03:46 PM-03:51 PM	229
7.c	Collective Bargaining Update	Jeff Weiler	03:51 PM-03:52 PM	
7.d	Retiree pay fraud update	Jeff Weiler	03:52 PM-03:57 PM	
7.e	Financial Statistics as of June 30, 2022		03:57 PM-04:02 PM	230
7.f	Member Statistics as of June 30, 2022		04:02 PM-04:07 PM	246
7.g	Open Requests	Jeff Weiler	04:07 PM-04:08 PM	259
7.h	Upcoming Agenda Items	Jeff Weiler	04:08 PM-04:09 PM	
7.i	Article: US Pensions Unlikely to Face UK-Style Pension Crisis	Jeff Weiler		260
7.j	PEW Trust Article: State Pension Contribution Hit Important Benchmark			261
7.k	NASRA Public Fund Survey	Jeff Weiler		270
7.l	Examining-the-Experiences-of-Public Pension-Plans-Since-the-Great-Recession			287
8.	NEXT MEETING: December 21, 2022			