Employees' Retirement System Board of Trustees FAIRFAX COUNTY

July 20, 2022 03:30 PM



Agenda Topic				Presenter	Time	Page
1.	SET /	AGENDA				1
2.	Electr	onic Meetin	ng Policy	Jeff Weiler	03:30 PM-03:33 PM	3
3.	INVE	STMENT M	ATTERS			5
	3.a	Enter Closed Session - Investment Matters		Jeff Weiler	03:33 PM-03:35 PM	5
	3.j	Exit Closed Session - Investment Matters		Jeff Weiler	03:35 PM-03:36 PM	34
	3.k	Open Session Market Value Report		Andrew Spellar	03:36 PM-03:38 PM	
4.	ΜΟΤΙ	ONS		Andrew Spellar		35
5.	ADMI MATT		E AND BENEFIT			36
	5.a	Deputy Director/Chief Operating Officer Interview Panel Possible Code Change - Spousal Selection as Beneficiary DRAFT Board Policies		Jeff Weiler	03:38 PM-03:41 PM	
	5.b			Jeff Weiler	03:41 PM-03:51 PM	
	5.c			Jeff Weiler	03:51 PM-04:01 PM	36
		5.c.1	DRAFT Bylaws			36
		5.c.2	Board and Staff Responsibilities Policy			40
		5.c.3	Actuarial Policy			43
		5.c.4	Education Policy			45
		5.c.5	Meetings Policy			47
		5.c.6	Budget and Financial Management Policy			49

	5.c.7	Disability Review Policy			52		
	5.c.8	All-Virtual Meetings Polic	y		61		
	5.c.9	Remote Participation in Board Meetings Policy			63		
	5.c.10	Due Diligence Policy			66		
	5.c.11	Professional and Ethical Conduct Policy			68		
	5.c.12	Recoupment of Overpayments Policy			70		
5.e	Approval	of June 2022 Minutes	Jeff Weiler	04:01 PM-04:02 PM			
Disab	ility Cases		Jeff Weiler	04:02 PM-04:07 PM	76		
6.b	Medical Re-evaluations						

7. NEXT MEETING: SEPTEMBER 21, 2022

6.