Employees' Retirement System Board of Trustees FAIRFAX COUNTY

July 20, 2022 03:30 PM



| Agenda Topic | | | | Presenter | Time | Page |
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| 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 |
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| | 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

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