Employees' Retirement System Board of Trustees FAIRFAX COUNTY

September 21, 2022 03:30 PM



Agenda Topic		Presenter	Time	Page	
1.	SET	AGENDA			1
2.	Board Members and Meetings Dates			03:30 PM-03:31 PM	3
3.	Approval of Remote Participation in the Meeting		Jeff Weiler	03:31 PM-03:34 PM	4
4.	INVESTMENT MATTERS				5
	4.a	Enter Closed Session - Investment Matters	Jeff Weiler	03:34 PM-03:36 PM	5
	4.f	Exit Closed Session - Investment Matters	Jeff Weiler	03:36 PM-03:37 PM	231
	4.g	Open Session Market Value Report	Andrew Spellar	03:37 PM-03:39 PM	
5.	LEGA	AL MATTERS			232
	5.a	Motion to Enter Closed Session - Legal Matters			232
	5.d	Motion to Exit Closed Session - Lega Matters	I		237
6.	MOTIONS		Andrew Spellar		
7.	ADMINISTRATIVE AND BENEFIT MATTERS				238
	7.b	Approval of January 2022 Minutes	Jeff Weiler	03:39 PM-03:40 PM	240
	7.c	Approval of May 2022 Minutes	Jeff Weiler	03:40 PM-03:41 PM	244
	7.d	Approval of July 2022 Minutes	Jeff Weiler	03:41 PM-03:42 PM	
8.	Actuarial Valuation - FY2022			03:42 PM-04:42 PM	
9.	Rece	nt Retiree Payroll Fraud		04:42 PM-04:52 PM	
10.	Deputy Director Hiring Update		Jeff Weiler	04:52 PM-04:57 PM	

11.	FOIA Public Meeting Compliance Chart	Jeff Weiler	04:57 PM-05:02 PM	249
12.	PERSONNEL MATTERS			
13.	Motion to Enter Closed Session - Personnel Matters			253
14.	Motion to Exit Closed Session - Personnel Matters			
15.	Funston Government Articles		05:02 PM-05:07 PM	266
16.	Measuring Public Pension Health Article		05:07 PM-05:09 PM	290
17.	Future Agenda Items		05:09 PM-05:10 PM	358
18.	Open Board Requests		05:10 PM-05:11 PM	360
19.	NEXT MEETING: October 19, 2022			