



Minutes for Police Officers Retirement System Board of Trustees Special Meeting

2/17/2022 | 2:09 pm – 4:10 pm - Eastern Time (US and Canada)

Attendees

Board

In-Person: Rich Barron, Chris Pietsch, Brendan Harold, Jim Bitner; James Dooley, Jay Jupiter
Absent: Ed O'Carroll, James Krause

Staff

In-Person: Amy Bain
Virtual: Jeff Weiler, Carol Patterson, Nicole Daly

Guests: Martin Crim, Vanderpool, Frostick & Nishanian, P.C.; Bradley Marshall, Vanderpool, Frostick & Nishanian, P.C.; Edward Cameron, Cameron/McEvoy PLLC

Set Agenda

Mr. Barron called the meeting to order at 2:09 PM

Closed Session – Legal Matters

Mr. Barron moved, Mr. Bitner seconded the motion, and the motion passed to enter closed Session at 2:10 PM

Motion to Go into Closed Session - Virginia Code Section 2.2-3711(A)(8):

CHAIR: I MOVE THAT THE FAIRFAX COUNTY POLICE OFFICERS RETIREMENT BOARD OF TRUSTEES GO INTO CLOSED SESSION, PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A)(20), FOR DISCUSSION REGARDING THE ACQUISITION, HOLDING OR DISPOSITION OF A SECURITY OR OTHER OWNERSHIP INTEREST IN AN ENTITY. THE SECURITY OR OWNERSHIP INTEREST IS NOT TRADED ON A GOVERNMENTALLY REGULATED SECURITIES EXCHANGE. THE DISCUSSION: CONCERNS CONFIDENTIAL ANALYSES PREPARED FOR THE BOARD OF TRUSTEES, AND WAS PROVIDED TO THE BOARD OF TRUSTEES UNDER A PROMISE OF CONFIDENTIALITY OF THE FUTURE VALUE OF SUCH OWNERSHIP INTEREST OR THE FUTURE FINANCIAL PERFORMANCE OF THE ENTITY,

WOULD HAVE AN ADVERSE EFFECT ON THE VALUE OF THE INVESTMENT TO BE ACQUIRED, HELD, OR DISPOSED OF BY FAIRFAX COUNTY POLICE OFFICERS RETIREMENT BOARD OF TRUSTEES SPECIFICALLY RELATES TO:
LEGAL MATTERS

Cleansing Motion Coming Out of Closed Session:

CHAIR: IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3712, I MOVE THAT THE FAIRFAX COUNTY POLICE OFFICERS RETIREMENT BOARD OF TRUSTEES MEMBERS CERTIFY THAT, TO THE BEST OF EACH MEMBER'S KNOWLEDGE, ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM OPEN MEETING REQUIREMENTS UNDER THE VIRGINIA FREEDOM OF INFORMATION ACT AND ONLY SUCH PUBLIC BUSINESS MATTERS AS WERE IDENTIFIED IN THE MOTION BY WHICH THE CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED, OR CONSIDERED IN CLOSED SESSION.

Mr. Barron moved, Mr. Harold seconded the motion, and the motion passed to exit Closed Session at 4:09 PM

Adjournment

Mr. Harold moved to

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Mr. Bitner seconded the motion and the motion passed unanimously.

The meeting adjourned at 4:10 p.m.

Rich Barron, President


James Krause, VP