ARLINGTON COUNTY VIRGINIA
EMPLOYEES’ RETIREMENT SYSTEM
AGENDA
February 6, 2020, 8:00 AM
Dogwood/Cherry Conference Room-Lobby Level
2100 Clarendon Boulevard, Arlington, VA 22201

ACTION & DISCUSSION ITEMS

I) CONSENT LIST
   December 5, 2019 Minutes

II) 2020 PRIVATE EQUITY INVESTMENT PLAN
    Jim McGovern, Franklin Park
    Matt Castaldo, Franklin Park

Enter Closed Session

III) INVESTMENT RECOMMENDATION
    Jim McGovern, Franklin Park
    Matt Castaldo, Franklin Park

IV) BV PARTNERS X, LP
    Vik Raina, Managing Partner
    Maggie Carter, COO

V) RECOMMENDATION DISCUSSION

Exit Closed Session

BREAK

VI) INVESTMENT REALLOCATION
    Rob Gooderham, Windmark
    Garry Musto, Windmark

VII) KEY INITIATIVES UPDATE/OTHER BUSINESS

INFORMATION ITEMS

VIII) INVESTMENT RELATED
    A. November and December 2019 Fund Balance Reports
    B. Class Action Summary
    C. Foreign Tax Reclaim Status Summary

IX) ADMINISTRATIVE ITEMS
    A. January 11, 2020 Training Session Minutes
    B. Retirement Office Quarterly Budget Report
    C. Calendar of Events
    D. Future Meeting Dates/Locations (on reverse)

Meeting Ends