

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No. 95/Human Resources

June 11, 2007

95.01 Call to Order and Announcements

Meeting manager Janet Oleszek convened the meeting at 10:38 a.m. with the following members present:

Catherine A. Belter (Springfield)
Brad Center (Lee: ABSENT)
Stuart Gibson (Hunter Mill, arr 11:08)
Steve Hunt (At Large)
Kaye Kory (Mason, arr 10:45)
Ilryong Moon (At Large, arr 11:10)

Phil Niedzielski-Eichner (Providence, ABSENT)
Janet Oleszek (At Large)
Kathy Smith (Sully)
Dan Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant Pam Goddard; Deputy Executive Assistant Pat Charbonneau; Executive Administrative Assistant Joann Kinney; Assistant Superintendent for Human Resources Kevin North; ERFC Executive Director Alan Belstock; ERFC Deputy Executive Director Jeanne Carr; and ERFC Vice Chair and Trustee Michael Hairston. Student Representative to the School Board Jessica Miller was not present.

DISCUSSION

95.02 ERFC Annual Update (Exhibit A)

- Review of various demographic and statistical data about how ERFC operated and how successful its investment programs had been this year;
- ERFC had boosted its membership drive, contracted with a new investment consultant, and offered new investment workshops to members; and
- request that future ERFC annual reports include a statement that spelled out the cost of running the fund and clarified what portion of the fund was used to pay for administration of the fund.

The meeting was adjourned at 11:16 a.m.