

MINUTES

Fairfax County School Board

Gatehouse Administration Center

Work Session No. 131/Human Resources

June 14, 2010

131.01 Call to Order and Announcements

Meeting Manager Strauss convened the meeting at 2:03 p.m. with the following Board members present:

Elizabeth T. Bradsher (Springfield)
Brad Center (Lee; ABSENT)
Sandra S. Evans (Mason)
Stuart D. Gibson (Hunter Mill; ABSENT)
Martina A. Hone (At Large; arr. 2:21 p.m.)
Ilryong Moon (At Large)

James L. Raney (At Large)
Patricia S. Reed (Providence)
Kathy L. Smith (Sully)
Daniel G. Storck (Mount Vernon)
Jane K. Strauss (Dranesville)
Tessie Wilson (Braddock)

Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Executive Assistant and Clerk of the Board Pam Goddard; Executive Administrative Assistant Joann Kinney; ERFC Executive Director Jeanne Carr; ERFC Board Chair Michael Hairston; ERFC Deputy Executive Director Jim Roehner; ERFC Finance Coordinator Michael Lunter; and ERFC Communications Specialist Janet Kohler Dueweke. The Student Representative to the School Board Shawn Ghuman was absent.

DISCUSSION

131.02 ERFC Annual Report to the School Board (Exhibit A)

- Review of annual report slides which covered data on ERFC membership data, payout to retirees and beneficiaries, investment performance, and asset market value;
- trustees would submit additional historical benchmark data and include that information in future annual reports.

The meeting was adjourned at 2:38 p.m.