

MINUTES

Fairfax County School Board

Gatehouse Administration Center I

Work Session No.132/Human Resources

June 13, 2011

5.01 Call to Order and Announcements

Meeting Manager Smith convened the meeting at 4:51 p.m. with the following Board members present:

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

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

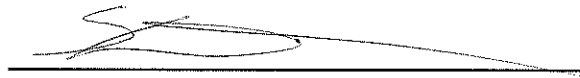
Also present were Division Superintendent Jack Dale; Deputy Superintendent Richard Moniuszko; Deputy Executive Assistant and Deputy Clerk of the Board Yvette Rhodes; Executive Administrative Assistant Vicki Fields; Executive Director and Chief Investment Officer for Educational Employees' Supplementary Retirement System of Fairfax County (ERFC) Jeanne Carr; and certain other individuals. The Student Representative to the School Board Keegan Cotton was absent.

DISCUSSION

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

- Reviewed Annual Report; discussed rates of return and investment policy;
- ERFC staff to provide the Board with ERFC statement of investment guidelines.

The meeting was adjourned at 5:10 p.m.


Chairman of the Board


Clerk of the Board