

**EMPLOYEES' RETIREMENT SYSTEM
OF THE CITY OF DANVILLE, VIRGINIA**

FOURTH QUARTER MEETING

**MUNCIPAL BUILDING
2ND FLOOR CONFERENCE ROOM
427 PATTON STREET, DANVILLE, VA**

Friday, November 12, 2021

**** Meeting 8:00 A.M. ****

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/DELETIONS FROM AGENDA**
- 4. APPROVAL OF MINUTES**
August 13, 2021 General Meeting
October 27, 2021 Nominating Meeting
- 5. ADMINISTRATIVE ITEMS** (*can be approved with one motion*)
 - A. Payroll Changes (Three months ended October 31, 2021)
 - B. Disbursement Report (Three months ended October 31, 2021)
- 6. PROPOSED FISCAL YEAR 2023 BUDGET**
- 7. INVESTMENT CONSULTANT REPORT**
Dahab Associates, Inc.
- 8. BOARD AND STAFF COMMUNICATIONS**
- 9. ADJOURNMENT**

Next meeting date – To be announced