

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

**SPECIAL MEETING**

**DANVILLE REGIONAL AIRPORT  
EASTERN CONFERENCE ROOM  
424 AIRPORT DRIVE, DANVILLE, VA**

**Friday, January 15, 2016**

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

- 1. MEETING CALLED TO ORDER**  
W. Clarke Whitfield, Jr.
- 2. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN (ONE YEAR TERMS)**
- 3. ROLL CALL**
- 4. ACTUARIAL VALUATION – RECOMMENDATION OF FY2017 RATES**
- 5. BOARD AND STAFF COMMUNICATIONS**
- 6. ADJOURNMENT**

Next meeting date – February 5, 2016