

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

**SECOND QUARTER MEETING**

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

**Friday, May 10, 2019**

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

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/DELETIONS FROM AGENDA**
- 4. APPROVAL OF MINUTES**  
February 8, 2019 General Meeting
- 5. ADMINISTRATIVE ITEMS** (can be approved with one motion)
  - A. Payroll Changes (Three months ended April 30, 2019)
  - B. Disbursement Report (Three months ended April 30, 2019)
- 6. INVESTMENT CONSULTANT REPORT**  
Dahab Associates, Inc.
- 7. BOARD AND STAFF COMMUNICATIONS**
- 8. ADJOURNMENT**

Next meeting date – August 16, 2019