

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

THIRD QUARTER MEETING

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

Friday, August 16, 2019

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

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/DELETIONS FROM AGENDA**
- 4. APPROVAL OF MINUTES**
May 10, 2019 General Meeting
- 5. ADMINISTRATIVE ITEMS** (can be approved with one motion)
 - A. Payroll Changes (Three months ended July 31, 2019)
 - B. Disbursement Report (Three months ended July 31, 2019)
- 6. INVESTMENT CONSULTANT REPORT**
Dahab Associates, Inc.
- 7. REVIEW OF POTENTIAL NEW FIXED INCOME MANAGERS**
Dahab Associates, Inc.
- 8. BOARD AND STAFF COMMUNICATIONS**
- 9. ADJOURNMENT**

Next meeting date – November 15, 2019

Location: TBD