

RETIREMENT COMMITTEE MEETING

July 23, 2021

The City of Fairfax Retirement Plan Administrative Committee convened at 14:03 on July 23, 2021, as a virtual meeting. Members in attendance were:

- David Bush, Public Safety Primary Representative
- David Hodgkins, Chief Financial Officer/Chairman
- Rob Stalzer, City Manager
- Julie Moran, General Employee Primary Representative
- Natalie Hinesley, Public Safety Primary Representative
- Stephen Moloney, Alternate Retiree Representative

Dave Hodgkins moved that the Retirement Plan Administrative Committee convene a closed meeting under Section 2.2-3711. A.1 to discuss personnel matters and asked that all members in favor of the motion, please signify by voting aye and that those opposed to the motion to please vote nay. The vote was four (4) in favor of the motion and none opposed. The Retirement Plan Administrative Committee retired into a closed meeting at 14:04.

At 14:14 the Retirement Plan Administrative Committee concluded its closed meeting to discuss personnel matters.

Mr. Hodgkins moved that each member certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from the open meeting requirements in the Virginia Freedom of Information Act, and (ii) only public business matters identified in the motion convening the closed meeting were heard, discussed or considered; and that all members in favor of the certification motion please signify by voting aye and that those opposed to the motion please vote nay. The motion passed unanimously.

Mr. Hodgkins motioned that the committee adjourn. The committee adjourned unanimously at 14:16.