

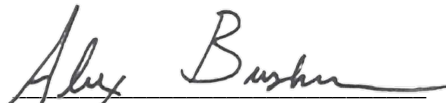
NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Government Code Chapter 551, V.T.C.A., notice is hereby given of a meeting of the Retirement Committee of the City of Arlington, Texas, to be held virtually, accessible by ZOOM meeting, and entering meeting ID 861 9528 4875 and entering meeting PASSCODE 075822 on the 9th day of May 2022, at 2:30 p.m. All members of the committee will join by meeting link. This is not a video conference meeting. Members of the public who wish to speak on a listed agenda item, will be asked for comments at the appropriate time.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the **4th** day of **May, 2022** at **4:00 p.m.**




Alex Busken
City Secretary

Retirement Committee Quarterly Meeting



Zoom Meeting

Meeting ID Number: 861 9528 4875

Meeting Passcode: 075822

Monday, May 9, 2022, 2:30PM – 4:30PM

AGENDA

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES**

- a. February 14, 2022, Committee Meeting Minutes

III. **MISSION SQUARE RETIREMENT**

Jason Boyd, Director of Relationship Management

- a. MSQ Q1 2022, Plan Review

IV. **HYAS GROUP, RETIREMENT COMMITTEE CONSULTANT**

Vincent Galindo, Senior Consultant

- a. 1st Quarter 2022 Performance Report, as of March 31, 2022
 - i. Market Commentary
 - ii. On-Watch Funds: MSQ ContraFund (formerly VT ContraFund), Mission Square PLUS Fund and the DFA US Large Cap Value Fund
 - iii. Fee and Revenue Analysis
- b. Review Large Cap Growth Manager search document and related materials

V. **OTHER BUSINESS**

Jerry Pea, City of Arlington, Benefits Manager

- a. Trustee Fiduciary Training Status, as of March 31, 2022
- b. Upcoming Meeting Dates
 - Monday, August 8, 2022
 - Monday, November 14, 2022

VI. **ADJOURNMENT**