

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

**FIRST QUARTER MEETING**

**MUNCIPAL BUILDING  
2<sup>ND</sup> FLOOR CONFERENCE ROOM  
427 PATTON STREET, DANVILLE, VA**

**Friday, February 5, 2021**

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

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONS/DELETIONS FROM AGENDA**
- 4. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN (ONE YEAR TERMS)**
- 5. APPOINTMENT OF EXECUTIVE SECRETARY (TWO YEAR TERM)**
- 6. APPROVAL OF MINUTES**  
November 13, 2020 General Meeting
- 7. ADMINISTRATIVE ITEMS** (can be approved with one motion)
  - A. Payroll Changes (Three months ended January 31, 2021)
  - B. Disbursement Report (Three months ended January 31, 2021)
- 8. INVESTMENT CONSULTANT REPORT**  
Dahab Associates, Inc.
- 9. REVIEW OF FY2020 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**
- 10. RECOMMENDATION RE: LEVI & KORSINSKY LLP**
- 11. BOARD AND STAFF COMMUNICATIONS**
- 12. ADJOURNMENT**

Next meeting date – May 7, 2021