



**RETIREMENT BOARD  
MEETING/ANNUAL TRAINING  
AGENDA**

Thursday, October 20, 2022 6:00 p.m.

**In-person Meeting for Trustees:** City Hall, Council Chambers

**Virtual Attendance Option for Consultants/ Staff/ Public:** [https://teams.microsoft.com/join/19%3ameeting\\_MDE2ZjJiOTMtNjlyYi00ODI2LWJhMGUtZTE5OWYwZGVjN2Ji%40thread.v2/0?context=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-65cbc403418b%22%2c%22Oid%22%3a%22247d3c9b-333b-4fe9-8f3a-66e37049b4a7%22%7d](https://teams.microsoft.com/join/19%3ameeting_MDE2ZjJiOTMtNjlyYi00ODI2LWJhMGUtZTE5OWYwZGVjN2Ji%40thread.v2/0?context=%7b%22Tid%22%3a%2273ba5b04-4ace-4ae3-a6b2-65cbc403418b%22%2c%22Oid%22%3a%22247d3c9b-333b-4fe9-8f3a-66e37049b4a7%22%7d)

Public comments may be submitted to [mdecelle@fallschurchva.gov](mailto:mdecelle@fallschurchva.gov) until 6:30 PM on Thursday October 20, 2022. All comments will be provided to the Retirement Board members and comments received by the deadline will be read during the meeting.

1. Call to Order
2. Roll Call
3. Virtual Trustee attendance approval (3 minutes)
4. Introductions (5 minutes)- *informational*
5. Petitions (time as required)
6. Basic/Police/OPEB Custody and Administration RFP Update (10 minutes)
  - a. Securian Recordkeeper business model announcement
7. OPEB Legal Documents/ Phase 2 (10 minutes)
  - a. [Trust Agreement Update](#)- *informational*
  - b. [Employer Plan Provisions Resolution](#)- *action*
8. Council Schedule
9. Annual Fiduciary Training (45 minutes & 15 Q&A) -*informational*
  - a. [Defined Contributions Fiduciary Oversight and Governance](#)- Steve Scheuermann, Regional Director, Mission Square
10. Training Update (0 minutes)- *reminder/ informational*
  - a. 68<sup>th</sup> IFEBP Conference (October 23-26, 2022 Las Vegas NV, virtual or in-person)/ Trustee training rotation (Matt, Kiran) [68th Annual Employee Benefits Conference \(ifebp.org\)](https://www.ifebp.org)
  - b. IFEBP New Trustee Institute Level 1 (October 22-24, Las Vegas NV, in-person) (Kevin, Matt) [IFEFP | New Trustees Institute](#)
11. Other business not on the agenda (3 minutes)
12. Adjournment

Next meeting scheduled for Thursday, November 10, 2022 (location: **in-person** City Hall, Dogwood conference room)

**THE CITY OF FALLS CHURCH IS COMMITTED TO THE LETTER AND SPIRIT OF THE AMERICANS WITH DISABILITIES ACT. TO REQUEST A REASONABLE ACCOMMODATION FOR ANY TYPE OF DISABILITY, CALL 703-248-5042, TTY711.**

## **Instructions for joining a Microsoft Teams meeting:**

[Click here to watch a video with instructions for joining a Teams meeting](#)

### Join a Teams meeting on a phone or tablet

1. Click the meeting link provided.
2. **Download the Teams app for your device when prompted:**
  - Type in your name.
  - Choose the audio and video settings you want.
3. Select **Join now**.
4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

### Join a Teams meeting on the web or through a web browser on a phone or tablet

Don't have the Teams app? You can still join a Teams meeting.

1. Click or copy and paste the meeting link provided.
2. You have two choices:
  - Download the Windows app:** Download the Teams app.
  - Join on the web instead:** Join a Teams meeting on the web.
3. Type in your name.
4. Choose the audio and video settings you want.
5. Select **Join now**.
6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.