



**RETIREMENT BOARD
MEETING/ANNUAL TRAINING
AGENDA**

Thursday, October 12, 2023 6:00 p.m.

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

Virtual Attendance Option for Consultants/ Staff/ Public: [Click here to join the meeting](#)

Public comments may be submitted to cmester@fallschurchva.gov until 6:30 PM on Thursday October 12, 2023. 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. Annual Fiduciary Training (45 minutes & 15 Q&A) -*informational*
 - a. [Retirement Plans \(DB and DC\) Fiduciary Responsibilities, Issues in the Spotlight, Liability Reduction Strategies and Secure 2.0](#)- Jim Ritchie, President of Bolton Retirement
7. Training Update (3 minutes)- *informational*
 - a. 69th IFEBP Conference (October 1-4, 2023 Boston, MA)/training rotation (Shari/Cindy) [69th Annual Employee Benefits Conference \(ifebp.org\)](#)
8. Defined Contribution (457b/401a) [Fund Option Review](#), [rationale](#) and [MissionSquare](#) Questions &Answers– Mary Nye and Jacob Peacock from AndCo, Kevin Monds and Steve Scheuermann from MissionSquare – (30 minutes) *action*
 - a. Plus Fund – [Fact Sheet](#), [Holdings](#), [Brochure](#)
 - b. Income Advantage –[Brochure](#), [Fact Sheet](#), [Considerations](#)
9. Defined Contribution (457b/401a) [Investment Policy Statement](#) update for new Investment Options – (15 minutes) *action*
10. Other business not on the agenda (3 minutes)
11. Adjournment

Next meeting scheduled for Thursday, November 9, 2023 (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.

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3. Type in your name.
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