



## MEETING MINUTES

Approved January 26, 2024

The Educational Employees' Supplementary  
Retirement System of *Fairfax County*

---

An in-person meeting of the ERFC Ad Hoc Committee was held on January 12, 2024, in the ERFC conference room located at 3110 Fairview Park Drive, Suite 300, Falls Church, VA 22042.

Trustees present:

Kimberly Adams, *Chairperson and Trustee*  
Kathie Pfeffer-Hahn, *Vice Chairperson and Trustee*  
Ducchi Quan, *Trustee*  
Marty Smith, *Trustee*  
Adam McConagha, *Trustee*  
Sherry Agnew-Scott, *Trustee*

Trustees absent:

Leigh Burden, *Treasurer and Trustee*

Also present:

Janifer Cromwell, *Member, Bredhoff & Kaiser*  
Daniel Cummings, *EFL Associations (via video conference)*

### Meeting

#### Call to Order

Ms. Adams called the meeting to order at 8:00am.

#### Announcement of Agenda Changes

There were no changes to the agenda.

The January 12, 2024, Ad Hoc Committee Meeting Agenda was posted to BoardDocs.

### Closed Session

Ms. Pfeffer-Hahn **moved that the Board of Trustees go into Closed Session, including representatives from EFL Associates and legal counsel, for the purpose of discussing personnel matters, specifically interviewing candidates for the Executive Director position, according to Virginia Code Section 2.2-3711.A.1.** Mr. Quan seconded the motion. The Trustees voted unanimously to go into Closed Session at 8:01am.

Ms. Pfeffer-Hahn **moved that the Board of Trustees come out of Closed Session**. Mr. Quan seconded the motion. The Trustees voted unanimously to come out of Closed Session at 4:31pm.

Ms. Pfeffer-Hahn **moved to certify that only personnel matters were discussed or considered by the Trustees while in Closed Session**. Mr. Quan seconded the motion. The Trustees voted unanimous approval.

### **Adjournment**

Ms. Pfeffer-Hahn **moved to adjourn the Ad Hoc Committee meeting**. Mr. Quan seconded the motion. The Trustees voted unanimously to adjourn the meeting.

The meeting was adjourned at 4:32pm.