



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

MEETING MINUTES
Approved December 16, 2022

An in-person special meeting of the ERFC Board of Trustees was held on November 15, 2022, in a conference room at the administrative offices located at 8001 Forbes Place, Suite 300, Springfield, Virginia 22151.

Trustees present:

Kimberly Adams, *Chairperson and Trustee*
Kathie Pfeffer-Hahn, *Vice Chairperson and Trustee*
Leigh Burden, *Treasurer and Trustee*
Ducchi Quan, *Trustee*
Marty Smith, *Trustee*

Trustees absent:

Adam McConagha, *Trustee*

Also present:

Eliazer Martinez, *Executive Director/CIO (for part of the meeting 5:45-6:43pm)*
Sherry Wilson, *Assistant Superintendent of Human Resources, FCPS*

Meeting

Call to Order

Ms. Adams called the meeting to order at 4:40pm.

Closed Session for Personnel Matters

Ms. Pfeffer-Hahn **moved that the Board of Trustees go into Closed Session, including authorized ERFC staff and FCPS personnel, to discuss personnel matters, specifically the performance of the Executive Director, according to Virginia Code Section 2.2-3711.A.1.** Mr. Smith seconded the motion. The Trustees voted unanimous approval. The Board went into Closed Session for personnel matters at 4:43pm.

Mr. Martinez joined the Closed Session at 5:45pm.

Ms. Pfeffer-Hahn **moved that the Board come out of Closed Session.** Ms. Burden seconded the motion, and the Trustees voted unanimous approval. The Board came out of Closed Session at 6:43pm.

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

Adjournment

Ms. Burden **moved to adjourn the Board of Trustees meeting.** Ms. Pfeffer-Hahn seconded the motion. The Trustees voted unanimously to adjourn the meeting.

The meeting was adjourned at 6:43pm.

Next Meeting – November 18, 2022