



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

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## MEETING MINUTES

Approved April 28, 2023

An ad hoc all-virtual meeting of the ERFC Board of Trustees was held on March 24, 2023, via video and teleconference.

Trustees present:

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

Also present:

Eliazar Martinez, *Executive Director/CIO*  
Srikumar Bala, *Deputy Executive Director of IT/Finance (for part of the meeting)*  
Kathleen Wilson, *Deputy Executive Director, Operations (for part of the meeting)*  
Mussie Hagos, *Functional Applications Specialist II*  
Adolphus Tarty, *Functional Applications Specialist*  
Jenifer Cromwell, *Member, Bredhoff & Kaiser*

## Meeting

### Call to Order

Ms. Adams called the meeting to order at 4:33pm. Ms. Adams welcomed Sherry Wilson to the Board of Trustees, noting that she was appointed by the School Board on March 23, 2023.

### Announcement of Agenda Changes

Ms. Adams announced that there were no changes to the agenda.

Ms. Adams noted that Mr. Martinez resigned from ERFC, and his last day will be April 3, 2023.

### Closed Session for Personnel Matters

Ms. Pfeffer-Hahn **moved that the Board of Trustees go into Closed Session, including authorized ERFC staff and legal counsel, for the purpose of discussing personnel matters, specifically the resignation of the Executive Director/CIO and the appointment of an Acting Executive Director/CIO, 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 4:36pm.

Ms. Wilson joined the Closed Session from 5:21pm to 5:25pm.

Ms. Pfeffer-Hahn **moved that the Board come out of Closed Session.** Mr. McConagha seconded the motion, and the Trustees voted unanimous approval. The Board came out of Closed Session at 5:29pm.

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

Ms. Pfeffer-Hahn **moved to confirm the action taken in Closed Session that the Board of Trustees appointed Kathleen Wilson as the Acting Executive Director/CIO, and that the appointment will take effect immediately upon the departure of the current Executive Director/CIO on April 3, 2023, subject to successful contract negotiations.** Mr. McConagha seconded the motion, and the Trustees voted unanimous approval.

### Adjournment

Ms. Pfeffer-Hahn **moved that the ERFC Board of Trustees meeting be adjourned.**  
Mr. Smith seconded the motion. The Trustees voted unanimously to adjourn the meeting at 5:31pm.

**Next Meeting – April 28, 2023 (in-person)**