

**BOARD OF INVESTMENT TRUSTEES
MONTGOMERY COUNTY EMPLOYEE RETIREMENT PLANS**

The Board will meet in a hybrid capacity on **Friday, April 28, 2023 at 11:00 a.m.**

In Person: 100 Maryland Avenue, 4th Floor, Capital Crescent Conference Room, Rockville, MD 20850

Virtual: <https://us02web.zoom.us/j/5597885700> **Password:** MCERP

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 559 788 5700

Friday, April 28, 2023

OPEN SESSION

P R E L I M I N A R Y A G E N D A

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|-------|--|-----------------------|
| 10:30 | Call to Order | <i>Michaelson</i> |
| 10:35 | Consent Agenda
<i>Approve Items</i> | <i>Attachment - A</i> |
| | PROPOSED CLOSED SESSION for the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1). | |
| 11:45 | Annual Review – Vendor/Manager Disclosures | <i>Attachment - B</i> |
| | Annual Review – Proxy Voting | <i>Attachment - C</i> |
| | Board Weekly Update Format
(approve) | <i>Attachment - D</i> |
| | Board Meeting Schedule – Governance Manual Change
(approve) | <i>Attachment - E</i> |
| 12:00 | ADJOURN | <i>Michaelson</i> |