

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

The Board will meet on **Thursday, October 17, 2024 at 8:30 a.m.**

**In Person:** William Bolger Center, 9600 Newbridge Drive, Osgood Building (Room 111), Potomac, MD  
20854

Thursday, October 17, 2024

**OPEN SESSION**

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

2:30	<b>CALL TO ORDER</b>	Holland
2:30	1. <b>Discussion:</b> Executive Director Updates	Martinez
2:30	2. <b>Action:</b> Approval of Consent Agenda Items a. Open Session Minutes – July 26, 2024 b. CAO Quarterly Report – June 30, 2024 c. Quarterly Budget vs. Actual – June 30, 2024 d. Workplan	Holland
2:32	3. <b>Action:</b> Governance Review and Updates	Kelly/Martinez
2:35	4. <b>Action:</b> Approval of 2025 Meeting Calendar	Martinez
2:37	5. <b>Action:</b> Approval of transmittal of Annual ESG Report to Council	Killeavy
2:40	6. <b>Action Closed Session:</b> For the purpose of discussing the Investment of public funds pursuant to Maryland Code, 3-305(b)(1)	Holland
3:00	<b>ADJOURN</b>	Holland