

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

The Board will meet in a hybrid capacity on **Friday, July 26, 2024 at 11:00 a.m.**

**In Person:** 100 Maryland Avenue, 6<sup>th</sup> Floor, Potomac River 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, July 26, 2024

**OPEN SESSION**

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

- |       |   |          |
|-------|---|----------|
| 11:30 | <b>CALL TO ORDER</b>  | Holland  |
| 11:30 | A. <b>Discussion:</b> Executive Director Updates  | Martinez |
| 11:30 | B. <b>Action:</b> Approval of Consent Agenda Items<br>B-1. Minutes – April 26, 2024 & June 24, 2024<br>B-2. CAO Quarterly Report – March 31, 2024<br>B-3. Quarterly Budget vs. Actual – March 31, 2024<br>B-4. Workplan | Holland  |
| 11:30 | 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)   | Holland  |
| 12:35 | C. <b>Action:</b> Approval of Proposed Governance Manual Changes  | Killeavy |
| 12:40 | D. <b>Action:</b> Approval of Transmittal of Sustainability and Best Practices Memo to County Council   | Martinez |
| 12:45 | E. <b>Action:</b> Approval of Emerging Managers Transmittal   | Arbaugh  |
| 12:50 | F. <b>Action:</b> Approval of Sudan Transmittal   | Merrill  |
| 12:50 | <b>ADJOURN</b>  | Holland  |