

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

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

In Person: 100 Maryland Avenue, 6th 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, April 26, 2024

OPEN SESSION

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

11:30	CALL TO ORDER	Holland
11:30	A. Discussion: Executive Director Updates	Martinez
11:30	B. Action: Approval of Consent Agenda Items	Holland
	B-1. Minutes – January 26, 2024 & April 1, 2024	
	B-2. CAO Quarterly Report – December 31, 2023	
	B-3. Quarterly Budget vs. Actual – December 31, 2023	
	B-4. Workplan	
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
12:20	C. Action: Approval of Proposed Governance Changes	Viola/Martinez
12:25	D. Discussion: Experience Study – Phase 2	Williams/Martinez
12:50	E. Discussion: Annual Vendor Disclosure	Tang
12:55	F. Discussion: Annual Review of Proxy Voting	Tang
1:00	ADJOURN	Holland