

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

101 Monroe Street, 11th floor, Rockville, MD 20850

Friday, January 25, 2019

OPEN SESSION

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

- | | | |
|-------|--|-----------------|
| 11:30 | Call to Order | <i>Wurdeman</i> |
| 11:30 | Consent Agenda
<i>Approve items</i> | Attach A |
| | 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). | |
| 12:30 | FY19 Revised & FY20 Requested Budget
<i>Approve recommended budget</i> | Attach B |
| | Approval – FY19 RSP Administrative Fee
<i>Approval requested – no adm. fee FY19 & employer contribution holiday in FY19 of \$200,000</i> | Attach C |
| | Placement Agent Policy
<i>Approve</i> | Attach D |
| 1:00 | ADJOURN | <i>Wurdeman</i> |