

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

100 Maryland Avenue, 6th Floor, Potomac Conference Room, Rockville, MD 20850

Friday, March 22, 2019

OPEN SESSION

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

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|-------|--|----------------------|-----------------|
| 12:30 | Call to Order | | <i>Wurdeman</i> |
| 12:30 | 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). | | |
| 1:30 | Compliance & Audit Committee Report
Trustees – Annual Ethics Disclosure
<i>Acknowledge compliance w/policy</i> | Attach B
Attach C | |
| 2:00 | ADJOURN | | <i>Wurdeman</i> |