

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

100 Maryland Avenue, 6<sup>th</sup> Floor, Potomac Conference Room, Rockville, MD 20850

Friday, July 19, 2019

**OPEN SESSION**

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

- 11:15 Call to Order *Wurdeman*
- 11:15 Consent Agenda Attach A  
*Approve items*
- 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).
- 12:15 Annual Rpt. to Council – Sudan Attach B  
*Approve transmittal*
- Annual Rpt. to Council – Emerging Mgrs. Attach C  
*Approve transmittal*
- 12:30 ADJOURN *Wurdeman*