

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

The Board will meet virtually on **Friday, May 22, 2020 at 9:45 a.m.**

To attend the Board meeting Open Session via Zoom click here <https://zoom.us/j/4286028744>

**or**

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 428 602 8744

Friday, May 22, 2020

**OPEN SESSION**

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

9:45    Call to Order *Michaelson*

9:45    Minutes – November 15, 2019 *Attachment - A*  
Minutes – January 24, 2020 *Attachment - B*

*Approve items*

Financial Market Overview & Outlook *Attachment - C*  
*Joint meeting with the CRHBT Board*

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).

10:15    ADJOURN *Michaelson*

***Reports available on the website:***

CAO Quarterly – March 31, 2020