

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

101 Monroe Street, 9<sup>th</sup> floor, Rockville, MD 20850

Friday, November 18, 2016

**OPEN SESSION**

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

12:15    Call to Order *Renne*

12:15    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) (5).

1:15    Divestment - Legislation Attach B  
*Approve changes to Board Governance Manual  
and Statement of Investment Policy & Objectives*

Group Trust - Legislation Attach C  
*(to be distributed at meeting)*

Open Meetings Law Attach D  
*Approve changes to Board Governance Manual*

State of Maryland – Election Law Requirements Attach E

Workplan Attach F

2:00    ADJOURN *Renne*