

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

MINUTES – OPEN SESSION

Friday, June 2, 2017

101 Monroe Street, 9th floor
Rockville, Maryland

Board Members Present: Jennifer Barrett via telephone
Jeffrey Buddle
Alexandre Espinosa
Jennifer Hughes
David Locke
Gino Renne
Kelda Simpson
Brad Stelzer
Shawn Stokes
George Willie
Diane Wurdeman

Staff: Linda Herman
Pat Paoli
John Feketekuty
Kevin Killeavy
Darrin Arbaugh
Priti Mehta

Others Present: Mark Brubaker, Wilshire Associates
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Steve Kennedy, Albourn
Ron Mayer, Albourn
Jonathan Koerner, Albourn
Amy Moskowitz, Counsel to the Board

CALL TO ORDER

Mr. Renne called the open session of the Board to order at 11:26 a.m.

Approval of Consent Agenda: Mr. Buddle moved, and Mr. Willie seconded, and the Board approved the items listed on the Consent Agenda.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 11:27 a.m. for the purpose of discussing the investment of public funds, pursuant to Maryland Code, General Provisions Article, 3-305(b)(5).

The Board moved back into open session at 12:42 p.m.

There being no further business of the Board, the open meeting session adjourned at 12:43 p.m.

Respectfully submitted,

Diane Wurdeman, Secretary