

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

101 Monroe Street, 9th floor, Rockville, MD 20850

Friday, January 26, 2018

OPEN SESSION

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

- | | | |
|-------|---|----------------|
| 11:30 | Call to Order | <i>Stelzer</i> |
| 11:30 | 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) (5). | |
| 12:15 | FY18 Revised & FY19 Requested Budget
<i>Approve recommended budget</i> | Attach. B |
| 12:45 | Compliance & Audit Committee Report
Trustees – Annual Ethics Disclosure
<i>Acknowledge compliance w/policy</i>
<u>Link to CAFRA</u>
<u>Link to Actuarial Report</u> | Attach. C |
| 1:00 | ADJOURN | <i>Stelzer</i> |