

**BOARD OF INVESTMENT TRUSTEES
MONTGOMERY COUNTY EMPLOYEES' RETIREMENT SYSTEM**

MINUTES – OPEN SESSION

Friday, May 21, 2021

(via ZOOM Video Conference)

Board Members Present:

Berke Atilla
Joseph Beach
Jennifer Bryant
Jeff Buddle
Michael Coveyou
Barry Kaplan
Marlene Michaelson
Gino Renne
Deborah Snead
George Willie
Diane Wurdeman

Staff:

Linda Herman
Marc Esen
Pat Paoli
John Feketekuty
Kevin Killeavy
Darrin Arbaugh
Ben Merrill
Yan Yan
Priti Mehta
Min Tang

Others Present:

Benjamin Legum, Office of the County Attorney
Phillip Nelson, NEPC
Margaret Belmondo, NEPC
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park

CALL TO ORDER

Mr. Beach called the open session of the Board meeting to order at 9:40 a.m.

Approval of Consent Agenda: Mr. Kaplan moved, and Mr. Renne seconded, and the Board approved the items listed on the Consent Agenda. Ms. Michaelson abstained from the minutes.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 9:42 a.m. for the purpose of discussing the investment of public funds, pursuant to Maryland Code, General Provisions Article, 3-305(b)(5) and (b)(7).

The Board moved back into open session at 10:12 a.m.

There being no further business of the Board, the open meeting session adjourned at 10:15 a.m.

Respectfully submitted,

Berke Atilla, Secretary