

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

The Board will meet in a hybrid capacity on **Friday, April 28, 2023 at 11:00 a.m.**

In Person: 100 Maryland Avenue, 4th Floor, Capital Crescent Conference Room, Rockville, MD 20850

Virtual: <https://us02web.zoom.us/j/5597885700> **Password:** MCERP

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 559 788 5700

Friday, April 28, 2023

OPEN SESSION

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

10:30	Call to Order	<i>Michaelson</i>
10:35	Consent Agenda <i>Approve Items</i>	<i>Attachment - A</i>
	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).	
11:45	Annual Review – Vendor/Manager Disclosures	<i>Attachment - B</i>
	Annual Review – Proxy Voting	<i>Attachment - C</i>
	Board Weekly Update Format	<i>Attachment - D</i>
	Board Meeting Schedule – Governance Manual Change	<i>Attachment - E</i>
12:00	ADJOURN	<i>Michaelson</i>