

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

The Board will meet virtually on **Friday, March 25, 2022 at 11:00 a.m.**

To attend the Board meeting Closed Session via Zoom click here <https://us02web.zoom.us/j/5597885700>

or

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

Friday, March 25, 2022

OPEN SESSION

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

11:00	Call to Order		<i>Buddle</i>
11:00	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).		
	Annual Review – Vendor/Manager Disclosures		<i>Attachment - B</i>
	Defined Contribution Plan Legal/Compliance Update		<i>Attachment - C</i>
12:15	ADJOURN		<i>Buddle</i>