

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

The Board will meet in a hybrid capacity on **Friday, November 18, 2022 at 11:00 a.m.**

**In Person:** 100 Maryland Avenue, 4<sup>th</sup> 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, November 18, 2022

**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<br><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 Rpt. to Council - ESG<br><i>Approve transmittal</i>   | <i>Attachment - B</i> |
|       | 2023 Meeting Format and Board Website  | <i>Attachment - C</i> |
|       | ADJOURN  | <i>Michaelson</i>     |
| 12:00 |  |                       |