

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

The Board will meet virtually on **Friday, January 21, 2022 at 10:30 a.m.**

To attend the Board meeting Open Session via Zoom click here <https://us02web.zoom.us/j/4286028744>

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 428 602 8744

Friday, January 21, 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>Buddle</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	FY22 Revised & FY23 Requested Budget <i>Approve recommended budget</i>	<i>Attachment - B</i>	
	Compliance & Audit Committee Report	<i>Attachment - C</i>	
	Trustees – Annual Ethics Disclosure <i>Acknowledge compliance w/policy</i>	<i>Attachment - D</i>	
12:00	ADJOURN		<i>Buddle</i>