

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

The Board will meet in a hybrid capacity on **Friday, January 26, 2024 at 11:00 a.m.**

**In Person:** 100 Maryland Avenue, 6<sup>th</sup> Floor, Potomac River 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, January 26, 2024

**OPEN SESSION**

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

- |       |   |              |
|-------|---|--------------|
| 11:00 | <b>CALL TO ORDER</b>  | Michaelson   |
| 11:00 | A. <b>Executive Director Updates</b>  | Martinez     |
| 11:00 | B. <b>Action:</b> Approval of Consent Agenda Items  | Michaelson   |
|       | B-1. Minutes – October 27, 2023   |              |
|       | B-2. CAO Quarterly Report – September 30, 2023  |              |
|       | B-3. Workplan   |              |
| 11:05 | 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) | Michaelson   |
| 11:35 | C. <b>Action:</b> Approval of FY24 Revised and FY25 Requested Budget  | Yan/Martinez |
| 11:45 | D. <b>Discussion:</b> Compliance & Audit Committee Report   | Tang         |
| 11:50 | E. <b>Action:</b> Annual Ethics Disclosure  | Tang         |
| 11:55 | F. <b>Action:</b> Approval of 2024 Board Officers   | Killeavy     |
| 12:00 | <b>ADJOURN</b>  | Michaelson   |