

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

The Board will meet in a hybrid capacity on **Friday, January 20, 2023 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, January 20, 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	FY23 Revised & FY24 Requested Budget <i>Approve recommended budget</i>	<i>Attachment - B</i>
	Approval – FY24 RSP Administrative Fee <i>Approve – no adm. fee FY23 &amp; adm fee in FY24</i>	<i>Attachment - C</i>
	Compliance & Audit Committee Report	<i>Attachment - D</i>
	Trustees – Annual Ethics Disclosure <i>Acknowledge compliance w/policy</i>	<i>Attachment – E</i>
	Proposed Changes to Board Schedule <i>Approve recommended changes to schedule and governance manual</i>	<i>Attachment - F</i>
12:00	ADJOURN	<i>Michaelson</i>