

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

**The Board will meet virtually on Friday, October 1, 2021 at 11:00 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, October 1, 2021

**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>Beach</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	Annual Brokerage Review	<i>Attachment - B</i>	
	Election of Officers & Compliance & Audit Committee Members <i>Approve</i>	<i>Attachment - C</i>	
	2021 Meeting Calendar <i>Approve meeting dates</i>	<i>Attachment - D</i>	
12:00	ADJOURN		<i>Beach</i>