

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

101 Monroe Street, 9th floor, Rockville, MD 20850

Friday, November 30, 2018

OPEN SESSION

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

11:30	Call to Order	<i>Wurdeman</i>
11:30	Consent Agenda <i>Approve items</i>	Attach A
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).		
12:45	ESG/Fossil Fuels – Council Annual Report	Attach B
	Ethics Commission – Advisory Opinion	Attach C
1:00	ADJOURN	<i>Wurdeman</i>