

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

100 Maryland Avenue, 6th Floor, Potomac Conference Room, Rockville, MD 20850

Friday, May 17, 2019

OPEN SESSION

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

- 11:15 Call to Order *Wurdeman*
- 11:15 Consent Agenda Attach A
Approve items
- 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).
- 12:00 Compliance & Audit Committee Report Attach B
Approve Placement Agent Policy
- Vendors/Managers – Annual Disclosure Attach C
Acknowledge compliance w/policy
- 12:15 ADJOURN *Wurdeman*