

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

100 Maryland Avenue, 6<sup>th</sup> Floor, Potomac Conference Room, Rockville, MD 20850

Friday, September 27, 2019

**OPEN SESSION**

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

- |       |  |          |                 |
|-------|--|----------|-----------------|
| 12:00 | Call to Order  |          | <i>Wurdeman</i> |
| 12:00 | Consent Agenda<br><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). |          |                 |
| 1:00  | Election of Officers & Compliance & Audit Committee Members<br><i>Approve</i>  | Attach B |                 |
|       | 2020 Meeting Calendar<br><i>Approve meeting dates</i>  | Attach C |                 |
| 1:30  | ADJOURN  |          | <i>Wurdeman</i> |