

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

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

Friday, November 15, 2019

OPEN SESSION

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

11:00 Call to Order *Michaelson*

11:00 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).

12:15 ESG – Board Annual Report & Council Rpt. Attach B1 & B2
Approve

Michaelson

12:30 ADJOURN