

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

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

Friday, July 27, 2018

OPEN SESSION

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

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|-------|--|----------|----------------|
| 12:15 | Call to Order | | <i>Stelzer</i> |
| 12:00 | 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). | | |
| 1:15 | Annual Report to the Council – Emerging Mgrs. | Attach B | |
| | Annual Report to the Council – Sudan | Attach C | |
| | Proxy Voting | Attach D | |
| | ESG Update | Attach E | |
| 1:30 | ADJOURN | | <i>Stelzer</i> |