

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

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

Friday, September 28, 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> |
| 12:15 | 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 | Continuing Education/Due Diligence – Reporting | Attach B | |
| | ESG/Fossil Fuels – Board Annual Report | Attach C | |
| | Election of Officers & Compliance & Audit Committee Members
<i>Approve</i> | Attach D | |
| | 2019 Meeting Calendar
<i>Approve meeting dates</i> | Attach E | |
| 1:00 | ADJOURN | | <i>Stelzer</i> |