

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

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

Friday, March 24, 2017

OPEN SESSION

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

- 11:00 Call to Order *Renne*
- Group Trust – Legislation - update
- Divestment – Legislation - update
- 11:45 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) (5).
- 1:00 ADJOURN *Renne*