

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

The Board will meet on **Friday, October 27, 2023 at 8:30 a.m.**

In Person: William Bolger Center, 9600 Newbridge Drive, Franklin Building (Room F1), Potomac, MD
20854

Friday, October 27, 2023

OPEN SESSION

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

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| 9:35 | CALL TO ORDER | Michaelson |
| 9:35 | A. Action: Approval of Consent Agenda Items
A-1. Minutes – July 28, 2023
A-2. CAO Quarterly Report – June 30, 2023
A-3. Quarterly Budget vs. Actual – June 30, 2023
A-4. Workplan | Michaelson |
| 9:35 | 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) | Michaelson |
| 9:50 | B. Action: Officer Election Governance Manual Change | Killeavy |
| 9:55 | C. Action: Approval of 2024 Meeting Calendar | Killeavy |
| 10:00 | D. Action: Approval of transmittal of Annual ESG Report to Council | Killeavy |
| 10:00 | ADJOURN | Michaelson |