

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

**The Board will meet virtually on Friday, November 19, 2021 at 11:00 a.m.**

To attend the Board meeting Open Session via Zoom click here <https://us02web.zoom.us/j/4286028744>

**or**

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 428 602 8744

Friday, November 19, 2021

**OPEN SESSION**

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

10:30    Call to Order    *Buddle*

10:35    Consent Agenda    *Attachment - 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).

11:45    Annual Rpt. to Council – ESG    *Attachment - B*  
          *Approve transmittal*

ADJOURN

12:00    *Buddle*