

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

The Board will meet virtually on **Friday, January 22, 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, January 22, 2021

OPEN SESSION

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

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|-------|--|-----------------------|
| 8:30 | Call to Order | <i>Beach</i> |
| 8:30 | Joint Session w/CRHBT - 350MoCo Presentation | <i>Attachment - A</i> |
| 11:15 | Consent Agenda
<i>Approve Items</i> | <i>Attachment - B</i> |
| | 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). | |
| | FY21 Revised & FY22 Requested Budget
<i>Approve recommended budget</i> | <i>Attachment - C</i> |
| | Approval – FY22 RSP Administrative Fee
<i>Approve – no adm. fee FY21 & adm fee in FY22</i> | <i>Attachment - D</i> |
| | Compliance & Audit Committee Report | <i>Attachment - E</i> |
| | Trustees – Annual Ethics Disclosure
<i>Acknowledge compliance w/policy</i> | <i>Attachment - F</i> |
| 1:00 | ADJOURN | <i>Beach</i> |