

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

The Board will meet in a hybrid capacity on **Friday, July 22, 2022 at 11:00 a.m.**

In Person: 100 Maryland Avenue, 4th Floor, Capital Crescent Conference Room, Rockville, MD 20850

Virtual: <https://us02web.zoom.us/j/5597885700> **Password:** MCERP

or

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 559 788 5700

Friday, July 22, 2022

OPEN SESSION

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

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|-------|--|-----------------------|
| 11:00 | Call to Order | <i>Buddle</i> |
| 11:00 | Consent Agenda <i>Approve Items</i> | <i>Attachment - A</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). | |
| 11:30 | Annual Rpt. to Council – Sudan | <i>Attachment – B</i> |
| | Annual Rpt. to Council – Emerging Mgrs. | <i>Attachment - C</i> |
| | Annual Review – Proxy Voting | <i>Attachment - D</i> |
| 12:15 | ADJOURN | <i>Buddle</i> |