

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

The Board will meet in a hybrid capacity on **Friday, February 6, 2026 at 10:20 a.m.**

**In Person:** 6903 Rockledge Drive, Suite 1200, Bethesda, MD 20817

**Virtual:** <https://us02web.zoom.us/j/2466422453> Password: MCERP

**or**

to attend via telephone dial 1-301-715-8592 and enter the following Meeting ID: 246 642 2453

Friday, February 6, 2026

**OPEN SESSION**

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

10:20	<b>CALL TO ORDER</b>	Coveyou
10:21	1. <b>Action:</b> Roll Call	Coveyou
10:22	2. <b>Action:</b> Approval of Consent Agenda Items a. Open Session Minutes – October 24, 2025 b. Performance Report – September 30, 2025 c. Quarterly Budget vs. Actual – September 30, 2025	Coveyou
10:24	3. <b>Action:</b> Approval of Workplan	Coveyou
10:29	4. <b>Action Closed Session:</b> For the purpose of discussing the investment of public funds pursuant to Maryland Code, General Provisions Article, Section 3-305(b)(1)	Coveyou
11:33	5. <b>Discussion:</b> Acting Executive Director Updates	Crow
11:35	6. <b>Action:</b> Approval of FY26 Revised and FY27 Requested Budget	Yan/Lee
11:45	7. <b>Action:</b> Approval of FY27 RSP Administrative Fee	Yan/Lee
11:50	8. <b>Discussion:</b> Compliance and Audit Committee Report	Tang
11:52	9. <b>Discussion:</b> Annual Ethics Disclosure	Tang
11:54	10. <b>Action:</b> Approval of 2026 Board Officers	Coveyou
12:04	<b>ADJOURN</b>	Coveyou
12:05	<b>LUNCH</b>	