



EMPLOYEES' RETIREMENT SYSTEM
The Maryland-National Capital Park and Planning Commission

BOARD OF TRUSTEES MEETING AGENDA
Tuesday, June 4, 2024; 10:00 A.M.
Kenilworth Office Building, Riverdale, MD or via Microsoft Teams

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| ITEM 1. | <p><u>CONSENT AGENDA</u>
The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:</p> <ul style="list-style-type: none"> A. Approval of the June 4, 2024 Board of Trustees Meeting Agenda B. Minutes of Open Session; May 8, 2024 C. Minutes of Closed Session; May 8, 2024 (<i>Confidential</i>) | ACTION |
| ITEM 2. | <p><u>CHAIRMAN'S ITEMS</u>
A. Conference and Training Summary 2024</p> | |
| ITEM 3. | <p><u>MISCELLANEOUS</u></p> | |
| ITEM 4. | <p><u>EXECUTIVE DIRECTOR'S REPORT</u>
Presentation by Andrea L. Rose, Executive Director</p> <ul style="list-style-type: none"> A. Executive Director's Report dated May 28, 2024 | |
| ITEM 5. | <p><u>COMMITTEE REPORTS/RECOMMENDATIONS</u>
A. Audit Committee
Presentation by Gavin Cohen, CPA</p> <ul style="list-style-type: none"> i. Regular Report dated May 16, 2024 <ul style="list-style-type: none"> a. Recommendation to Approve the 2-Year Contract Renewal Option with SB & Company from May 2024 – May 2026 | ACTION |
| ITEM 6. | <p><u>CLOSED SESSION</u>
Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(1) to discuss a personnel matter that affects one or more specific individuals and Maryland Section 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter under the authority of this Board.</p> | ACTION |