EMPLOYEES' RETIREMENT SYSTEM

The Maryland-National Capital Park and Planning Commission

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, October 1, 2024; 10:00 A.M.

Kenilworth Office Building, Riverdale, MD or via Microsoft Teams

ITEM 1. CONSENT AGENDA **ACTION**

The following items are to be approved or accepted by vote on one motion unless a Board member requests separate consideration:

A. Approval of the October 1, 2024 Board of Trustees Meeting Agenda

B. Minutes of Open Session; September 3, 2024

ITEM 2. CHAIRMAN'S ITEMS

A. Conference and Training Summary 2024

B. Resolution for Appointment of Jaclyn Harris as Executive Director effective November 1, 2024 **ACTION**

C. Resolution for Contingency **ACTION**

ITEM 3. MISCELLANEOUS

ITEM 4. CONSULTANT/MANAGER PRESENTATIONS

A. Meketa Investment Group

Presentation by Mary Mustard, CFA and Aaron Lally, CFA, CAIA, CIPM

i. October 1, 2024 Board Meeting Report

ITEM 5. COMMITTEE REPORTS/RECOMMENDATIONS

A. Investment Monitoring Group

Presentation by Sheila Morgan-Johnson

i. Regular Report dated September 17, 2024

B. Administration and Personnel Oversight Committee

Presentation by Gavin Cohen, CPA

i. Regular Report dated September 17, 2024

a. Recommendation to Approve the Governance Manual dated October 2024 which incorporates the Trustee Selection Process and Maryland Public Information Act (MPIA) Policy and Procedures **ACTION**

C. Audit Committee

Presentation by Gavin Cohen, CPA

i. Regular Report dated September 24, 2024

ITEM 6. EXECUTIVE DIRECTOR'S REPORT

Presentation by Andrea L. Rose, Executive Director

A. Executive Director's Report dated September 24, 2024

ITEM 7. CLOSED SESSION **ACTION**

Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(1), to discuss the compensation of an employee, over whom this public body has jurisdiction; Section 3-305(b)(5), to consider matters directly concerning the actual investment of public funds under the authority of this Board; and Section 3-305(b)(7), to consult with counsel on a legal matter related to the compensation of an employee.