

## BOARD OF TRUSTEES MEETING AGENDA Tuesday, April 1, 2025; 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 April 1, 2025 Board of Trustees Meeting Agenda R Minutes of Open Session; March 4, 2025 ITEM 2. **CHAIR'S ITEMS** Per the Board adopted Trustee Education Policy, trustees will annually participate in at least eight (8) hours of training and education applicable to their duties to the ERS. A. 2025 Conference and Training Summary B. Acknowledge the Reappointment of Sergeant Anton White as the ACTION Fraternal Order of Police Representative Trustee for the Term July 1, 2025 - June 30, 2028 C. Acknowledge the Reappointment of Lisa Blackwell-Brown as the UFCW ACTION Local 1994 MCGEO Representative Trustee for the Term July 1, 2025 - June 30, 2028 ITEM 3. **CONSULTANT/MANAGER PRESENTATIONS** Meketa Investment Group Α. Presentation by Mary Mustard, CFA and Aaron Lally, CFA, CAIA, CIPM Memo dated March 18, 2025 re: Asset Allocation Recommendation i. February 28, 2025 Flash Performance Report ii. ITEM 4. **COMMITTEE REPORTS/RECOMMENDATIONS** Administration and Personnel Oversight Committee Α

- Presentation by Gavin Cohen, CPA i. Regular Report dated March 18, 2025
  - a. Recommendation to Approve the Governance Manual dated April 2025 ACTION which incorporates the Records Management Policy and Budget Approval Policy.

## ITEM 5. EXECUTIVE DIRECTOR'S REPORT

Presentation by Jaclyn F. Harris, Executive Director

A. Executive Director's Report dated March 25, 2025

IMG Confidential Report dated March 18, 2025