



**Employees' Retirement System,
Maryland-National Capital Park and Planning Commission**

Regular Board of Trustees Meeting Agenda

Time and Location

Date: Tuesday, October 6, 2026 at 10:00 a.m.

Location: via Microsoft Teams

Item 1. Approval of the Consent Agenda

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

- A. October 6, 2026 Board of Trustees Meeting Agenda
- B. September 1, 2026 Minutes of Open Session
- C. September 1, 2026 Minutes of Closed Session

Item 2. Chair's Items

Per the Board-adopted Trustee Education Policy, trustees will annually participate in at least eight hours of training and education applicable to their duties to the ERS.

- A. 2026 Conference and Training Summary
- B. **Board Action:** Acknowledgement of the appointment of Kevin A. Anderson as the Prince George's County Commissioner Trustee for the term ending June 30, 2029

Item 3. Appointment of Chair

- A. **Board Action:** Vote to Appoint the Chair of the Board of Trustees for the term ending June 30, 2028

Item 4. Consultant/Manager Presentations

- A. **Meketa Investment Group** – Mary Mustard, CFA and Aaron Lally, CFA, CAIA, CIPM
 - i. August 31, 2026 Investment Performance Report

Item 5. Executive Director's Report

- A. Executive Director's Report dated September 29, 2026 – Presented by Jaclyn Harris
 - i. **Board Action:** Recommendation to Approve Anniversary Increase and COLA for ERS Staff

Item 6. Closed Session

Board Action: Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(5) to consider matters directly concerning the actual investment of public funds under the authority of this Board.

❖ Informational Item Only

M-NCPPC Retirees' Association Newsletter – Fall 2026