



EMPLOYEES' RETIREMENT SYSTEM

The Maryland-National Capital Park and Planning Commission

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, February 2, 2021; 10:00 a.m.

County Administration Building, Upper Marlboro, MD

(Due to COVID -19 Attend 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 February 2, 2021 Board of Trustees Meeting Agenda
B. Minutes of Open Session, January 5, 2021
C. Minutes of Closed Session, January 5, 2021 (**Confidential – Trustees Only**)
- ITEM 2.** **CHAIRMAN'S ITEMS**
A. Board of Trustees Conference Summary
- ITEM 3.** **MISCELLANEOUS**
- ITEM 4.** **REPORT OF ADMINISTRATOR**
Presentation by Administrator, Andrea L. Rose
Administrator's Report dated January 22, 2021
- ITEM 5.** **COMMITTEE REPORTS/RECOMMENDATIONS**
A. Investment Monitoring Group
Presentation by Committee Chair, Sheila Morgan-Johnson
i. Regular Meeting Report of January 19, 2021
- ITEM 5.** **TRUSTEE EDUCATION** **LATE DELIVERY**
A. Ethics & Fiduciary Responsibility Training
Presentation by M-NCPPC Legal Department –
William D. Dickerson, Principal Counsel
- ITEM 6.** **CLOSED SESSION**
Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(5) for investment of public funds and Section 3-305(b)(7) to consult with counsel to obtain legal advice on legal matters.
- ITEM 7.** **ADMINISTRATIVE FUNCTIONS** **ACTION**
The Board will recess to perform administrative functions not subject to the Open Meetings Act, pursuant to Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.