



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

**SPECIAL BOARD OF TRUSTEES MEETING
AGENDA**

Friday, April 26, 2019; 9:00 A.M.
ERS/Merit Board Conference Room
or
via Conference Call

1. Approval of the April 26, 2019 Special Board of Trustees Meeting Agenda **ACTION**

2. **CLOSED SESSION** **ACTION**
Pursuant to the General Provisions Article of the Annotated Code of Maryland Section 3-305(b)(7) to consult with counsel to obtain legal advice.